

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**SEPTEMBER 21, 2004**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

## TABLE OF CONTENTS FOR SEPTEMBER 21, 2004

<b>Call to Order .....</b>	<b>2647</b>
<b>Invocation .....</b>	<b>2648</b>
<b>Communications Referred to Committee .....</b>	<b>2648</b>
<b>Recess/Reconvene.....</b>	<b>2648</b>
<b>Board of Commissioners of Cook County</b>	
<b>PRESIDENT</b>	
Agreement .....	2648
Agreement Renewal .....	2649
Approval of Payment .....	2649
<b>COMMISSIONERS</b>	
No Cash Bid Request .....	2650
Transfers of Funds.....	2651
Proposed Ordinance Amendments .....	2651
Proposed Resolutions .....	2653
<b>Business from Department Heads and Elected Officials</b>	
<b>ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER</b>	
President's Office of Employment and Training .....	2656
<b>AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY</b>	
Permission to Advertise.....	2657
<b>BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF</b>	
Permission to Advertise.....	2658
<b>BUILDING AND ZONING, DEPARTMENT OF</b>	
Waiver of Permit Fees.....	2658
<b>CLERK OF THE CIRCUIT COURT, OFFICE OF THE</b>	
Grant Award Addenda.....	2659
Contract .....	2660
<b>CUSTODIAL DEPARTMENT (SHERIFF'S)</b>	
Permission to Advertise.....	2661
<b>HEALTH SERVICES, BUREAU OF</b>	
Permission to Advertise.....	2662
Transfer of Funds .....	2662
<b>HIGHWAY DEPARTMENT</b>	
Change in Plans and Extra Work .....	2663

# TABLE OF CONTENTS FOR SEPTEMBER 21, 2004

Resolutions:	
04-R-331	(Improvement Agreement) County of Cook, the Village of Homewood and the Illinois Central Railroad Company ..... 2666
04-R-332	(Intergovernmental Agreement) County of Cook and the Village of Flossmoor..... 2666
04-R-333	(Reimbursement Agreement) County of Cook and the Village of Buffalo Grove..... 2667
04-R-334	(Amendment to an Agreement) County of Cook and the Village of Lemont..... 2668
04-R-335	(Second Amendment Letter of Agreement) County of Cook and the Village of Northfield ..... 2669
04-R-336	(Amendment to a Fence Installation Agreement) County of Cook and the Village of Wheeling..... 2670
04-R-337	Truck Prohibition Resolution..... 2670
HUMAN RESOURCES, BUREAU OF	
	Proposed Resolution..... 2672
IMPACT INCARCERATION DEPARTMENT (SHERIFF'S)	
	Contract ..... 2675
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF	
	Contract ..... 2675
JUVENILE TEMPORARY DETENTION CENTER	
	Grant Award..... 2676
MEDICAL EXAMINER, OFFICE OF THE	
	Approval of Payment ..... 2676
OAK FOREST HOSPITAL OF COOK COUNTY	
	Medical Appointments ..... 2677
	Permission to Advertise..... 2678
	Contract ..... 2679
	Joint Conference Committee Minutes ..... 2679
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
	Proposed Resolution..... 2680
POLICE DEPARTMENT (SHERIFF'S)	
	Proposed Permission to Advertise..... 2681
	Permission to Advertise..... 2681
	Contract ..... 2682
PROVIDENT HOSPITAL OF COOK COUNTY	
	Medical Appointments ..... 2682

## TABLE OF CONTENTS FOR SEPTEMBER 21, 2004

### PUBLIC HEALTH, DEPARTMENT OF

Grant Award .....	2684
Grant Award Renewal .....	2684
Contracts.....	2685

### SHERIFF'S MERIT BOARD

Contract .....	2687
----------------	------

### SHERIFF, OFFICE OF THE

Intergovernmental Agreements .....	2688
Contract .....	2689
Contract Addendum .....	2690

### STATE'S ATTORNEY, OFFICE OF THE

Pending Litigation .....	2691
--------------------------	------

### STROGER HOSPITAL OF COOK COUNTY

Permission to Advertise.....	2691
Contracts.....	2692
Joint Conference Meeting Minutes .....	2693

### TREASURER, OFFICE OF THE COUNTY

Contracts.....	2693
----------------	------

### WOMEN'S JUSTICE SERVICES, (SHERIFF'S) DEPARTMENT OF

Contract Renewals.....	2694
------------------------	------

<b>Bid Opening - September 10, 2004.....</b>	<b>2695</b>
--	-------------

### **Contracts and Bonds**

Purchasing Agent .....	2696
Highway Department .....	2701

### **Reports of Committees**

Roads and Bridges - September 21, 2004 .....	2702
Zoning and Building - September 21, 2004 .....	2705

04-O-36 Ordinance Amending the Cook County Zoning Ordinance Rezoning Certain Property and Providing for a Special Use in Wheeling Township .....	2706
---	------

04-O-37 An Ordinance Granting a Special Use for Unique Use located in Stickney Township .....	2708
--	------

Finance - September 21, 2004.....	2713
-----------------------------------	------

Finance (Bid Awards) - September 21, 2004.....	2740
--	------

# TABLE OF CONTENTS FOR SEPTEMBER 21, 2004

## **Ordinances** (See also Highway Department and Zoning and Building Committee Report)

04-O-38	Recorder Internet Document Copy Fee Ordinance.....	2744
04-O-39	Non-Certified Document Copy Ordinance.....	2745

## **Resolutions** (See Highway Department)

04-R-338	Appropriation adjustments to Accounts 490-814, 499-814 and 899-814 for the Corporate, Public Safety and the County Health Funds.....	2746
04-R-339	Proclaiming September 21, 2004 Mexican Independence Day in Cook County and recognizing the contributions Mr. Salvador Pedoza has made throughout the County of Cook.....	2748
04-R-340	Proclaiming September 21, 2004 Mexican Independence Day in Cook County and recognizing the contributions Consul General of Mexico Carlos M. Sada Solana has made throughout the County of Cook.....	2749
04-R-341	Commemorating National Hispanic Heritage Month and Proclaiming September 21, 2004 Mexican Independence Day in Cook County .....	2752
04-R-342	Roberta Lee Eskridge - In Memoriam .....	2750
04-R-343	Lutrelle "Lu" Palmer - In Memoriam .....	2753
04-R-344	Congratulating the Assyrian Winged Bull Soccer Team and the Assyrian Athletic Club on winning the 2004 U.S. National Amateur Soccer Championship .....	2755
04-R-345	Rufus Edmond Hill - In Memoriam.....	2756
04-R-346	Congratulating Little Company of Mary Hospital's Sisters, Board of Directors, Physicians, Nurses, Volunteers and staff on their years of service and commitment to the community.....	2757
04-R-347	Commemorating the 50th Jubilee celebration of Our Lady of Charity Parish.....	2758
04-R-348	Honoring LaGrange Park Deputy Police Chief Richard Breckinridge upon his retirement .....	2760
04-R-349	Lutrelle "Lu" Palmer - In Memoriam .....	2761
04-R-350	James Edward Stroger - In Memoriam .....	2762
04-R-351	Honoring John J. Sinde, Mayor of the Village of Westchester upon his retirement from the North Central Council of Mayors .....	2764
04-R-352	Honoring Dorothy Ormond, Secretary to County Commissioner John P. Daley upon her retirement .....	2765
<b>Public Testimony</b> .....		2766
<b>Executive Session</b> .....		2767
<b>Adjournment</b> .....		2767

**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, September 21, 2004**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-03.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

The Very Reverend Father Aren Jebejian, Pastor of St. Gregory Illuminator Armenian Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 267331 through 267491 were referred to their respective committees.

**MOTION TO RECESS**

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**AGREEMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

---

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the President be approved. **The motion carried unanimously.**

**AGREEMENT RENEWAL**

Transmitting a Communication, dated September 2, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Re: Sister County Agreement between Cork County Ireland and Cook County

respectfully requesting authorization to renew the agreement with Cork County Ireland. This is the five (5) year anniversary of the signing of this historic agreement in July of 1999. The Mayor of the County of Cork, elected head of the Cork County Council, is leading a 21 member delegation of county officials and businesses to Chicago on September 28, 2004. On this occasion of a Cork County trade mission to Cook County, we would like to strengthen and reaffirm our ties of commerce and friendship by signing the renewal of this Agreement.

This Agreement is administered by the Chicago-Cook Business Center staff in the Department of Planning and Development under the International Trade Partnership Program.

---

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the President be approved. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated September 15, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The following invoices are submitted on behalf of the 69 West Washington Fire Investigation Commission for approval of payment in the amount of \$169,677.48.

Tele-Temp, Inc.	\$ 10,664.20
Clerical services:	
Ellison, Nielsen, Zehe & Antas:	\$101,832.77
Legal representation: 06/04 through 07/04	
Frederick W. Mowrer, Ph.D:	\$ 10,531.25
Services and Expenses: through 06/25/04	
Bill M. Strickland:	\$ 4,558.54
Services and Expenses: through 06/23/04	
ARUP Fire Engineering:	\$ 9,013.12
Services: through 06/30/04	
EFI Engineering and Fire Investigations:	\$ 1,046.88
Services: through 06/30/04	
Phoenix Chemical Laboratory, Inc.:	\$ 900.00
Services: through 06/30/04	
Colgan Public Affairs:	\$ 18,518.15
Services and Expenses: through 07/08/04	
Peter F.X. Gibson:	\$ 487.50
Services: through 07/04	

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Chicago Producers:	\$ 568.44
DVD duplication:	
Bowne Decision Quest, Inc.:	\$ 5,372.04
Services: through 07/04	
Cushman and Wakefield:	\$ 6,098.91
Commission Office Rent and Expenses through 07/04	
Miscellaneous witness expenses:	\$ 85.68
Commissioner David DeVries Expenses	
	\$ 159,013.28

Commissioner Daley, seconded by Commissioner Moreno, moved that the payments on behalf of the 69 West Washington Fire Investigation Commission be made. **The motion carried unanimously.**

**COMMISSIONERS**

**NO CASH BID REQUEST**

Transmitting a Communication, dated September 13, 2004 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Please place the following municipality (Village of South Holland) on the Cook County Board Agenda dated September 21, 2004.

Submitting a request from

DON A. De GRAFF, Village President

Re: No Cash Bid Application for the Village of South Holland

Property Index Numbers:

29-09-408-011-0000 through 29-09-408-032-0000

29-09-409-011-0000 through 29-09-409-032-0000

29-04-410-019-0000 through 29-09-410-021-0000

The purpose of this letter is to inform you that the Village of South Holland desires to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring certain residential properties located within its community that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed, all of which are in South Holland, Illinois. The Village plans to use these properties for future residential development in order to expand its tax revenues. There is no third-party applicant.

As part of this request, all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program has been submitted. Also, South Holland has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

---

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 267487). **The motion carried unanimously.**

#### **TRANSFERS OF FUNDS**

Transmitting a Communication, dated September 14, 2004 from

ROBERTO MALDONADO, County Commissioner

requesting a transfer of funds in the amount of \$3,225.00 from Rental of (018-660 Account) as well as a transfer in the amount of \$1,530.00 from Utilities (018-429 Account) to Supplies and Materials Not Otherwise Classified (018-390 Account).

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 14, 2004 from

PETER N. SILVESTRI, County Commissioner

I would appreciate your assistance in transferring \$2,900.00 from Supplies and Materials Not Otherwise Classified (018-390 Account) to Computer Equipment (018-579) which will allow the purchase of new computer related peripherals and upgrade of current office computers.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

#### **PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

CARL R. HANSEN, County Commissioner

The proposed amendment to the Cook County Law Library Ordinance will increase the Law Library filing fee from \$10.00 to \$13.00. An increase in the price of books has rendered the current \$10.00 filing fee inadequate and believe it is necessary to amend the Cook County Ordinance to utilize the maximum \$13.00 filing fee amount currently allowed by State statute.

It is estimated that said increase would result in an additional nine hundred thousand dollars (\$900,000.00) of revenue per year. Said estimate is based on the average number of civil case filings in the Circuit Court of Cook County, which has traditionally hovered around three hundred thousand filings per year.

PROPOSED ORDINANCE AMENDMENT

**THE COOK COUNTY LAW LIBRARY ORDINANCE**

(Chapter 8, Section 8-1)

- 8-1. The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.

The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of ~~\$10.00~~ \$13.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that the Cook County Board has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the Cook County Auditor, and reports thereof rendered to the County Board.

Such fees shall not be charged in any criminal or quasi-criminal cases. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-O-14, 6-15-81; Ord. 90-O-7, 12-18-89, and Ord. 00-O-32, 11-21-00.)

---

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment, as amended be referred to the Committee on Finance. (Comm. No. 267488). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY and  
PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND  
PURCHASING ORDINANCE OF COOK COUNTY**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

**WHEREAS**, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs protecting health, safety and welfare; and

**WHEREAS**, in order to cut labor costs, many U.S. companies are moving service sector and back office jobs overseas; and

**WHEREAS**, it is estimated that 3.3 million American technology jobs will be outsourced by 2015 resulting in \$136 billion in lost wages over the next few years.

**NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS, THAT:**

Section 1. The Cook County Contracting and Purchasing Ordinance is hereby amended by adding Section 10-39 as follows:

**Section 10-39**                      Contracts performed outside the United States

Each County contract awarded on or after the effective date of this amendatory ordinance shall include a certification by the contractor that any electronic data processing, computer systems development, computer systems maintenance, customer support, financial or accounting services performed under the contract or a subcontract shall be performed within the United States. The County may void any contract for violation of that certification if the Purchasing Agent deems that action to be in the best interest of the County. The President by rule may establish categories of exemptions from this Section when the President deems those exemptions to be in the best interests of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this ordinance upon its passage.

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 267489). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

**The following item was deferred at the September 8, 2004 Board Meeting:**

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
DEBORAH SIMS, PETER N. SILVESTRI and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, the County of Cook values intergovernmental cooperation by and between units of government within Cook County; and

**WHEREAS**, the development and maintenance of affordable housing for senior citizens throughout Cook County is of paramount importance; and

**WHEREAS**, the Housing Authority of Cook County has developed various senior citizen housing projects in municipalities throughout Cook County; and

**WHEREAS**, the Housing Authority of Cook County has recently begun placing non-senior citizens into housing that was previously designated for the exclusive use and enjoyment by senior citizens; and

**WHEREAS**, the Federal Fair Housing Act specifically provides that housing developments may be designated as "senior only"; and

**WHEREAS**, allowing residency for non-senior citizens may constitute a violation of local zoning regulations; and

**WHEREAS**, providing for such use by non-senior citizens may constitute a violation of local zoning regulations; and

**WHEREAS**, the Housing Authority of Cook County is required to comply with local zoning codes pursuant to 310 ILCS 10/10; and

**WHEREAS**, by its actions the Housing Authority of Cook County will impede future intergovernmental cooperation and will discourage municipalities from promoting affordable housing.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

1. The County of Cook opposes residency in senior citizen housing developments by any persons unrelated to a senior citizen who is not a senior citizen.
2. The County of Cook urges the Housing Authority of Cook County to adhere to its requirements under 310 ILCS 10/10 and comply with local zoning regulations at all times.
3. The Housing Authority of Cook County is hereby requested to take all necessary steps to cease and desist from violating this provision of State of Illinois law.
4. The Housing Authority is requested to take all actions required to declare all of its senior citizen housing developments for the exclusive use of senior citizens.

---

Commissioner Peraica, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 267490). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, the Members of the Cook County Board of Commissioners are proud to recognize major accomplishments of the citizens of Cook County; and

**WHEREAS**, Bill Rancic was born on May 16, 1971; and

**WHEREAS**, Bill is the son of Dr. Edward and Gail Rancic and the brother of Beth, Katie and Karen; and

**WHEREAS**, Bill was raised in Orland Park, graduated from Carl Sandburg High School and went on to receive his Bachelor of Science degree from Loyola University in 1994, graduating cum laude; and

**WHEREAS**, Bill set up the Dr. Edward T. Rancic scholarship fund in memory of his father, to assist students of education in paying college tuition and his generosity has made it possible for students to further their degrees in education; and

**WHEREAS**, Bill has demonstrated excellence in business acumen throughout his life by first starting a boat washing and waxing business to pay his college tuition and then parlaying his experience and knowledge to build a successful multi million dollar nationally operated cigar company which he started in a 400 square foot studio apartment; and

**WHEREAS**, Bill was chosen by NBC to be a contestant on the Donald Trump reality television show "The Apprentice" where he competed against fifteen other contestants and was ultimately chosen by Donald Trump as "The Apprentice"; and

**WHEREAS**, remembering his Chicago roots, Bill decided to remain in Chicago and oversee the construction of the Trump Towers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners extend their heartfelt congratulations to Bill Rancic for his well deserved victory and being chosen as Donald Trump's "Apprentice"; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to Bill Rancic.

---

Commissioner Murphy, seconded by Commissioner Gorman, moved to defer consideration of the resolution. **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING**

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to renew a Workforce Investment Act (WIA) Grant in the amount of \$6,410,659.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). The balance (\$7,157,582.00) of the total PY 04-05 WIA funding, \$13,568,241.00 shall be forwarded by the State via modification to the original grant.

The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 1, 2003 by the Cook County Board of Commissioners in the amount of \$13,712,739.00.

Additionally, requesting authorization to subcontract a portion of these grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the IDCEO. All agencies listed below have completed the approved WIA procurement process. These award levels are subject to change contingent upon final fund availability and PY 03 (July 1, 2003-June 30-2004) programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded to the following agencies is \$4,387,461.33 the balance of funds shall be used to President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs.

Argo Evergreen Riverside Orland

Special Education Cooperative (AERO).....	\$ 97,500.00
African American Christian Foundation.....	112,577.13
Aunt Martha's Youth Service Center.....	135,000.00
Bethel Community Facility.....	76,264.55
Bloom High School District #206.....	198,264.20
Central States Service Employment Redevelopment (SER).....	39,316.05
Chicago Federation of Labor .....	42,294.27
Chicago Heights Park District.....	48,000.00
City of Harvey.....	74,636.30
City of Markham.....	57,600.00
Commission on Economic Opportunity.....	120,292.47
Community Economic Development Association (CEDA) .....	578,671.93
Exceptional Children Have Opportunities/ Targeted Independent Employment (ECHO/TIE) .....	211,636.00
Employment & Employer Services, Inc. ....	559,246.32
The Employment Associates Group .....	68,033.20
Ginger Ridge .....	40,000.00
Homewood Flossmoor High School .....	45,500.00
Instituto Del Progreso.....	31,587.80
Jobs for Youth.....	40,000.00
LaGrange Area Department of Special Education (LADSE) .....	56,000.00
LePenseur Youth and Family Services .....	62,208.00
Maximus, Inc. ....	39,316.05

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Medical Academy of Business Technology.....	112,055.95
Midwest Association of Commercial & Industrial Development (MACID).....	31,981.51
Moraine Valley Community College.....	187,571.39
National Able Network.....	223,115.40
National Office of Program Development.....	97,381.70
Prairie State College.....	150,019.18
Safer Foundation.....	60,936.30
South Suburban College.....	220,467.42
Southwest Cook County Cooperative.....	60,000.00
Thornton Township.....	61,415.12
Thornton High School #205.....	60,000.00
Triton College.....	73,735.07
Women's Resource Assistance Program, Inc. (WRAP).....	73,931.61
Individual Training Accounts.....	240,906.41

Estimated Fiscal Impact: None. Initial Grant Award: \$6,410,659.00. Grant funding period: July 1, 2004 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

**AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,  
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a video colposcope with teaching scope, digital camera and diagnostic quality video chain system for the Fantus Health Center.

One time purchase. (717/893-540 Account). Requisition No. 58935001.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 30, 2004 from

DONNA L. DUNNINGS, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the fiscal year 2005 Annual Appropriation Ordinance, in accordance with Illinois Compiled Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 54900300.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated August 23, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center to install steam stabilizers and cart washer in building 110 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041122
Total Fee Amount:	\$2,191.00
Requested Waived Fee Amount (90%):	\$1,971.90
Amount Due (10%):	\$ 219.10

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,971.90.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

\* \* \* \* \*

Transmitting a Communication, dated August 23, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the construction of storage building expansion at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	040341
Requested Waived Fee Amount (100%):	\$2,985.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,985.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**GRANT AWARD ADDENDA**

Transmitting a Communication, dated September 14, 2004 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a no cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA). This grant is for the development of the criminal data exchange points standards and specifically pilot the implementation of these standards between two (2) Cook County justice agencies. This extension will enable the office to expend the remaining grant funds that were awarded.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2004 through September 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

\* \* \* \* \*

Transmitting a Communication, dated September 14, 2004 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a no cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA). This grant is for the development of a browser based front end to the Clerk's Criminal Case Management System. This extension will enable the office to expend the remaining grant funds that were awarded.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2004 through September 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 14, 2004 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a no cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA). This grant is for the transition to relational database technology for the Clerk's Criminal Case Management System. This extension will enable the office to expend the remaining grant funds that were awarded.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2004 through September 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$190,000.00. Contract period: September 1, 2004 through August 31, 2005. (335-261 Account). Requisition No. 43350095.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plastic polyethylene receptacle liners.

Contract period: May 5, 2005 through May 4, 2006. (215-330 Account). Requisition No. 52159005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping repairs for the Criminal Courts Building; Criminal Courts Administration Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Sheriff's Police Headquarters, Whitcomb Building; Bridgeview 5th District Court Building and Markham 6th District Court Building.

Contract period: April 1, 2005 through November 30, 2006. (215-235 Account). Requisition No. 52159000.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the facilities at 1340 South Michigan Avenue; Criminal Courts Administration Building; Criminal Courts Building; Criminal Courts Parking Garage; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and Sheriff's Police Headquarters, Whitcomb Building.

Contract period: March 1, 2005 through February 28, 2007. (215-215 Account). Requisition No. 52159004.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **BUREAU OF HEALTH SERVICES**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for medicar and service car transportation services for the Ambulatory and Community Health Network of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: December 18, 2004 through December 17, 2007. (891/893/898-213 Accounts). Requisition Nos. 58910162, 58932505 and 58980009.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

##### **TRANSFER OF FUNDS**

Transmitting a Communication, dated September 14, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting a transfer of funds for Provident Hospital of Cook County and Stroger Hospital of Cook County for pharmaceutical supplies, surgical supplies and nursing registry services, to cover anticipated usage, for the remainder of the year.

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

This transfer is necessary due to the increase demand of pharmaceutical and surgical supplies for the patients and staffing for the current nurse vacancies.

Please transfer as follows:

From:	891-110	Salaries and Wages	\$1,500,000.00
To:	891-361	Pharmaceutical Supplies	1,500,000.00
From:	897-110	Salaries and Wages	8,000,000.00
To:	897-275	Registry Services	1,030,000.00
	897-361	Pharmaceutical Supplies	5,500,000.00
	897-362	Surgical Supplies	1,470,000.00

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

### HIGHWAY DEPARTMENT MATTERS

#### CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 24, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$268,342.08 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large increase in porous granular embankment being required due to poor soil conditions.

Site conditions necessitated new items for grinding existing rumble median, cleaning and patching potholes and providing a special manhole.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267483). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 9, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street	Adjustment of quantities and new items	\$42,902.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Unsuitable soil found during excavation made it necessary to provide geotechnical fabric for ground stabilization and an installation of 6" poly, underdrain with sock.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267484). **The motion carried unanimously.**

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Transmitting a Communication, dated August 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Buffalo Grove, Deerfield and Wheeling, the Cities of Highland Park and Prospect Heights and unincorporated Northfield Township.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-TSCMC-02-TL Traffic signal construction and modernization (13 locations)	Adjustment of quantities and new items	\$7,426.23 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for milling existing foundations and testing of existing detector loops which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267485). **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street	Adjustment of quantities and new items	\$17,059.03 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, the temporary traffic signal installation being eliminated due to traffics staging and additional porous granular embankment being required where unsuitable material was encountered underneath the proposed roadway.

A new item was required for excelsior rolls which were used for ditch checks instead of straw bales, based on the requirements of the revised erosion control plan.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267486). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated August 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Improvement Agreement between the County of Cook, the Village of Homewood and the Illinois Central Railroad Company

Traffic signal installation

Ashland Avenue,

Ridge Road to 171st Street

in the Village of Homewood

Section: 96-W5007-04-FP

Centerline Mileage: 1.23 miles

Fiscal Impact: \$25,000.00 (100% reimbursable by the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**04-R-331  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Improvement Agreement, submitted, with the Village of Homewood and the Illinois Central Railroad Company, wherein the County will include traffic signal installation at 175th Street as part of the County's improvement along Ashland Avenue from Ridge Road to 171st Street, Section: 96-W5007-04-FP; the Village of Homewood shall reimburse the County of Cook for its share of traffic signal construction costs for said improvements (estimated as \$25,000.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Homewood and the Illinois Central Railroad Company and implement the terms of the Agreement.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Flossmoor  
Resurfacing improvements

Flossmoor Road,

Governor's Highway to Sterling Avenue

in the Village of Flossmoor

Section: 04-B6530-01-RS

Centerline Mileage: 0.57 miles

Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-332  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook to authorize and direct its President to execute, by original signature or his authorized signature stamp two (2) copies of an Intergovernmental Agreement with the Village of Flossmoor, said Agreement, submitted, wherein said Village will design and construct an improvement to Flossmoor Road from Governor's Highway to Sterling Avenue, identified as Cook County Section: 04-B6530-01-RS; that the County will pay the Village the thirty percent (30%) local match for the project as its share of construction costs including construction engineering for the improvement (estimated cost \$100,000.00); that the County shall retain jurisdiction and the Village shall retain maintenance of this segment of Flossmoor Road following acceptance of the completed project; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Flossmoor.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 30, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Buffalo Grove  
Replacement of existing sidewalk with sidewalk/bicycle path, surveys, appraisals, court costs, etc.  
Lake-Cook Road at  
Wisconsin Central Railroad  
in the Village of Buffalo Grove  
Section: 92-A5016-03-BR  
Fiscal Impact: \$125,100.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-333  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Reimbursement Agreement with the Village of Buffalo Grove, said Agreement, submitted, wherein the Village of Buffalo Grove will secure the necessary right-of-way for its proposed bicycle path, including additional surveys, plats and legal descriptions, appraisals, negotiations, legal fees, court costs, and purchase price (total costs estimated as \$125,100.00); and, the County of Cook will reimburse the Village of Buffalo Grove for said costs as part of the Lake-Cook Road improvement from Lexington Drive to Milwaukee Avenue, over the Wisconsin Central Railroad, Section: 92-A5016-03-BR; and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one (1) executed copy of said Agreement with this Resolution attached, to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to an Agreement between the County of Cook and the Village of Lemont  
Supplemental Phase II engineering services  
127th Street,  
Smith Road to State Street  
in the Village of Lemont  
Section: 97-B5013-02-PV; and  
127th Street,  
State Street to Archer Avenue  
in the Village of Lemont  
Section: 97-B5014-01-PV  
Centerline Mileage: 2.87 miles  
Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on April 21, 2002 wherein the Village of Lemont will provide Phase II engineering services, including preparation of construction plans and specifications for both improvements (Smith Road to State Street, estimated as \$47,000.00; and State Street to Archer Avenue, originally estimated as \$67,000.00). This Amendment provides for reimbursement to the Village of Lemont for additional costs (estimated as \$40,000.00) incurred for supplemental Phase II engineering services for the section of 127th Street, State Street to Archer Avenue (Section: 97-B5014-01-PV).

**04-R-334  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Agreement with the Village of Lemont, said Amendment, submitted, wherein said Agreement is amended to reflect additional costs to Cook County for supplemental design engineering, estimated as \$40,000.00; and, Cook County is to reimburse the Village of Lemont for said additional costs as part of the 127th Street improvement from State Street to Archer Avenue, Section: 97-B5014-01-PV; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached, to the Village of Lemont to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Amendment to a Letter of Agreement between the County of Cook and Village of Northfield  
Design engineering, construction and construction engineering  
Edens Expressway East Frontage Road,  
Linder Avenue to Orchard Lane  
in the Village of Northfield  
Section: 00-26344-04-RS  
Centerline Mileage: 0.14 miles  
Fiscal Impact: \$187,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on November 2, 2000 and an Amendment to said Agreement on September 4, 2003, for construction of said improvement by the Village of Northfield. The previous Amendment was needed in order to update costs for the improvement to Linder Avenue from Willow Road to Orchard Lane and Orchard Lane from Linder Avenue to the East Frontage Road of the Edens Expressway. This Second Amendment provides reallocation of funding levels for design engineering, construction and construction engineering while the total estimated cost to the County remains as \$187,000.00. The County will reimburse the Village of Northfield for said costs as its share of improvements to its roadways under Section: 00-26344-04-RS.

**04-R-335  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Second Amendment to a Letter of Agreement with the Village of Northfield, said Agreement is amended to reallocate funding levels for design engineering, construction and construction engineering while the total estimated cost to the County of Cook remains at \$187,000.00; the County of Cook shall reimburse the Village of Northfield for the cost of design engineering, construction and construction engineering (up to a maximum of \$187,000.00) and pay for said cost under Section: 00-26344-04-RS; and, the Highway Department is directed to take the necessary actions called for under the terms of the Second Amendment and is further directed to return two (2) executed copies of said Second Amendment with this Resolution attached, to the Village of Northfield to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

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Transmitting a Communication, dated August 18, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Fence Installation Agreement between the County of Cook and the Village of Wheeling  
Installation of a new fence, etc.

Lake-Cook Road at

Wisconsin Central Railroad

in the Village of Wheeling

Section: 92-A5016-03-BR

Fiscal Impact: \$80,897.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on October 24, 2003 wherein said Agreement specified the County's obligation as 100% of the fence installation cost without specifying a dollar amount, and the Agreement Resolution specified an estimated cost of \$139,103.00. This Resolution Amendment increases the County's financial obligation with an additional \$80,897.00 and is necessary due to increased construction costs and additional work not anticipated in the original estimate.

**04-R-336  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Fence Installation Agreement, submitted, with the Village of Wheeling, wherein the County shall contract for the installation of a new fence as an alternate to a proposed fence that was deleted from the County's improvement project for Lake-Cook Road at Wisconsin Central Railroad, Section: 92-A5016-03-BR; the County shall pay one hundred percent (100%) of the cost for said fence, originally estimated as \$139,103.00, plus an additional \$80,897.00 due to increased construction costs and additional work not anticipated in the original estimate, for an actual cost not to exceed the sum of \$220,000.00; the Village will supervise construction of the fence and assist with processing payment requests from the contractor to the County, at no expense to the County; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the Village of Wheeling and implement the terms of the Agreement.

September 21, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Truck Prohibition Resolution

Cottage Grove Avenue/Thorn Creek Road/Schwab Street,

Glenwood-Lansing Road to Thornton-Lansing Road

in the Village of Thornton and Unincorporated Thornton Township

respectfully submit to your Honorable Body and recommend for adoption, a resolution temporarily prohibiting trucks along Cottage Grove Avenue/Thorn Creek Road/Schwab Street, from Glenwood-Lansing Road to Thornton-Lansing Road, which are under the maintenance and jurisdiction of Cook County. The recommended temporary truck prohibition was determined based upon an engineering investigation as more fully explained in the following resolution.

**04-R-337  
RESOLUTION**

**WHEREAS**, the County of Cook, through the County Superintendent of Highways of Cook County, is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

**WHEREAS**, the Illinois Department of Transportation (State) proposes improvements to the bridge carrying Thornton-Lansing Road over Illinois Route 394; and

**WHEREAS**, said bridge improvement requires closing of the bridge and detouring of Thornton-Lansing Road traffic, including trucks; and

**WHEREAS**, a separate detour will be posted for passenger vehicles and for trucks, said passenger vehicles to utilize, in part, County highways Cottage Grove Avenue, Thorn Creek Road and Schwab Street; and

**WHEREAS**, the Village of Thornton has cited concern for possible truck diversions onto Cottage Grove Avenue/Thorn Creek Road/Schwab Street and supports truck prohibitions; and

**WHEREAS**, due to pavement condition, horizontal alignment and/or narrow roadway width, Cottage Grove Avenue/Thorn Creek Road/Schwab Street are not conducive to increased truck traffic; and

**WHEREAS**, pursuant to the Illinois Vehicle Code, 625 ILCS 5/15-316 (c), the County may prohibit trucks from operating on highways under their jurisdiction; and

**WHEREAS**, the Cook County Highway Department has requested that trucks be temporarily prohibited from operating over, along, across or upon any portion of the below names streets.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by this Board of County Commissioners of the County of Cook that pursuant to the Illinois Vehicle Code, 625 ILCS 5/15-316 (c), trucks be temporarily prohibited from operating over, along, across or upon any portion of the below mentioned County highways for the duration of the State's improvement of the bridge carrying Thornton Lansing Road over Illinois Route 394; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect and be in full force from and after its approval and the erection and maintenance of the appropriate signs giving notice of said truck prohibitions; and

**BE IT FURTHER RESOLVED**, that this Resolution shall cease once signing giving notice of said truck prohibitions is removed following completion of State's bridge project; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be transmitted to the Sheriff of Cook County and the Village of Thornton.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Cook County Highway Department  
Proposed Truck Prohibition

Roadway

Cottage Grove Avenue  
Thorn Creek Road  
Schwab Street

Limits

Glenwood-Lansing Road to Thorn Creek Road  
Cottage Grove Avenue to Schwab Street  
Thorn Creek Road to Thornton-Lansing Road

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated August 18, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$382,168.00.

**PROPOSED RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on February 24, 2004 adopted the Annual Appropriation Bill for the Fiscal Year 2004; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 490-814</u></b>			
2327	Chief Electrical Inspector	39.85	6-7-04
4013	Chief Telecom. Electrician	39.85	6-7-04
2330	Electrical Inspector	37.25	6-7-04
2323	Electrical Plan Examiner	37.25	6-7-04
2379	Telecom. Electrician	34.65	6-7-04
2378	Telecom. Electrician Foreman	37.25	6-7-04
2364	Upholsterer	23.92	6-1-04
2225	Ventilating Inspector	36.07	6-1-04

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**ACCOUNT 499-814**

2336	Architectural Iron Worker	32.30	6-1-04
2335	Architectural Iron Worker Foreman	35.05	6-1-04
2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2328	Electrical Equip. Technician	34.65	6-7-04
2346	Electrical Equip. Tech. Foreman	37.25	6-7-04
2324	Electrician	34.65	6-7-04
2326	Electrician Foreman	37.25	6-7-04
2329	Electrical Mechanic	34.65	6-7-04
2320	Glazier	30.00	6-1-04
2321	Lather	34.32	6-1-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2334	Master Locksmith	32.30	6-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2368	Pipecoverer Foreman	33.40	6-1-04
2388	Pipecoverer Material Handler	22.16	6-1-04
2389	Pipecoverer Pre-Apprentice	22.16	6-1-04
2365	Lead Printer	27.27	6-7-04
2343	Refrigerator Man	35.00	6-1-04
2372	Road Equipment Operator	35.25	6-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

**HIGHWAY DEPARTMENT 500-814**

2307	Boilermaker/Blacksmith	35.07	7-1-04
2310	Boilermaker/Welder	35.07	7-1-04
2331	Machinist	34.54	7-1-04
2372	Road Equipment Operator	35.25	6-1-04
2373	Road Equipment Operator (MM)	38.80	6-1-04
2376	Road Equipment Operator (MMF)	39.80	6-1-04

**PROVIDENT HOSPITAL OF COOK COUNTY 899-814**

2317	Carpenter	34.32	6-1-04
2324	Electrician	34.65	6-7-04
2328	Electrical Equip. Technician	34.65	6-7-04
2331	Machinist	34.54	7-1-04
2354	Painter	32.10	6-1-04
2344	Steamfitter	35.00	6-1-04
2379	Telecommunication Electrician	34.65	6-7-04

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**STROGER HOSPITAL OF COOK COUNTY 899-814**

2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2328	Electrical Equip. Technician	34.65	6-7-04
2324	Electrician	34.65	6-7-04
2326	Electrician Foreman Fireman	37.25	6-7-04
2320	Glazier	30.00	6-1-04
2321	Lather	34.32	6-1-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2366	Maintenance Worker	23.92	6-1-04
2367	Maintenance Worker Foreman	25.09	6-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2379	Telecom. Electrician	34.65	6-7-04
2378	Telecom. Electrician Foreman	37.25	6-7-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

**OAK FOREST HOSPITAL OF COOK COUNTY 899-814**

2390	Biomedical Electrical Technician	34.65	6-7-04
2391	Biomedical Electrical Foreman	37.25	6-7-04
2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2324	Electrician	34.65	6-7-04
2326	Electrician Foreman	37.25	6-7-04
2320	Glazier	30.00	6-1-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2368	Pipecoverer Foreman	33.40	6-1-04
2388	Pipecoverer Material Handler	22.16	6-1-04
2389	Pipecoverer Pre-Apprentice	22.16	6-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

**BE IT FURTHER RESOLVED**, that \$34,898.00 from Account 490-814, \$171,343.00 from Account 499-814, \$58,406.00 from Account 500-814, and \$112,445.00 from Account 899-814, be provided for these employees.

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This item was WITHDRAWN at the request of the sponsor.

**IMPACT INCARCERATION DEPARTMENT (SHERIFF'S)**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (C.T.A.), Chicago, Illinois, for the purchase of 30,000 single ride full fare transit cards for the Cook County Boot Camp post release participants.

Reason: The Chicago Transit Authority is the only vendor of the full fare single ride bus transit cards.

Estimated Fiscal Impact: \$60,000.00. Contract period: June 1, 2005 through May 31, 2006. (235-217 Account). Requisition No. 52350026.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for the purchase of ~~personal computers~~ computer equipment, printers, ~~and~~ software and support services.

Reason: The Bureau of Information Technology & Automation issued a Request for Proposal (RFP) for the provision of computer hardware and related PC support services for employees countywide as well for the new Domestic Violence Courthouse. Five vendors responded. The Bureau selected System Solutions, Inc. because its proposal offered the County the lowest cost while complying with all County standards and quality requirements. The annual countywide contract allows county agencies to continue to acquire and support and to replace outdated and obsolete equipment.

Estimated Fiscal Impact: ~~\$5,568,543.00~~ \$5,968,543.00. Contract period: October 1, 2004 through September 30, 2005. (717/various departments - 579 Accounts). Requisition No. 40090018.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **JUVENILE TEMPORARY DETENTION CENTER**

#### **GRANT AWARD**

Transmitting a Communication, dated September 13, 2004 from

J.W. FAIRMAN, JR., Chief, Bureau of Public Safety and Judicial Coordination

requesting authorization to accept a grant award in the amount of \$7,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to support the improvement of the over-all operations of the Juvenile Temporary Detention Center (JTDC). Furthermore, the grant will assist the JTDC in fulfilling its mission in providing children a safe, secure and caring environment with programs and structure that enhance personal development and improve opportunity for success upon return to the community.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on May 6, 2003 in the amount of \$6,000,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$7,500,000.00. Funding period: November 1, 2003 through October 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Public Safety and Judicial Coordination be approved. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **APPROVAL OF PAYMENT**

Transmitting a Communication, dated September 13, 2004 from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting approval of payment in the amount of ~~\$31,054.27~~ \$56,056.27 to Lee Associates, LaGrange, Illinois, for transcription services.

Reason: This request is necessary to pay for invoices for transcription services as a result of a breach of the terms and conditions of the Services, Autopsy, Microscopic, Neuropathology and Radiology Report – Contract No. 03-84-522, awarded to Superior Global Solutions, Inc. on May 20, 2003. In addition to this request, three previous payments were made to Lee Associates as follows: \$22,055.28 in February 2004; \$19,399.00 in May of 2004; and \$13,115.57 in June of 2004, totaling \$54,569.85. A request to cancel and rebid this contract is in the Bid's Report for September 21, 2004, Section I, page 10.

It was necessary to continue these vital services to transcribe autopsy reports for requests made by the court system and surviving family members for insurance death claims.

Estimated Fiscal Impact: ~~\$31,054.27~~ \$56,056.27. (259-268 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the payment to Lee Associates be made. **The motion carried unanimously.**

### **OAK FOREST HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated August 31, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### **PHYSICIAN APPOINTMENTS**

SITARA SHARIF, MD - Visiting Consultant, Department of Medicine, will be paid from Account 133, Business Unit #8981605, Position Identification #0189832, effective September 21, 2004; subject to approval by the Cook County Board.

GERALD MINGOLELLI, MD - Visiting Consultant, Department of Medicine, will be paid from Account 133, Business Unit #8980030, Position Identification #0289887, effective September 21, 2004; subject to approval by the Cook County Board.

JINPING FAN, MD - Visiting Consultant, Department of Emergency Services, will be paid from Account 133, Business Unit #8980049, Position Identification #0100194, effective September 21, 2004; subject to approval by the Cook County Board.

KAMEEL TOTONCHI, MD - Visiting Consultant, Department of Pathology, will be paid from Account 133, Business Unit #8980034, Position Identification #010092, effective September 21, 2004; subject to approval by the Cook County Board.

HANSA KOTHARI, MD - Affiliate Physician, Ambulatory and Community Health Network of Cook County, effective September 21, 2004; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF EMERGENCY SERVICES

BASAVA ANCHA, MD - Active Physician, Reappointment September 21, 2004 through September 20, 2006.

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

KUNBO LEE, MD - Visiting Consultant, Reappointment September 21, 2004 through September 20, 2006.

PHYSICIAN STATUS CHANGE

LUIS NIDEA, MD – from Active Physician to Visiting Consultant, Department of Medicine, will be paid from Account 133, Business Unit #8980052, Position Identification #0189825, effective September 21, 2004; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 31, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following:

<u>REQ. NO.</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
48980462	717/898-540	Instrument trays and accessories
48980463	717/898-521	Riding lawn mowers
48980470	715/898-510	Honeywell building automation system (final phase) upgrade

One time purchase.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

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Transmitting a Communication, dated August 26, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical gases.

Contract period: January 23, 2005 through January 22, 2007. (898-360 Account). Requisition No. 58980015.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems, Andover, Massachusetts, for the purchase of a Viridia UHF Telemetry system.

Reason: Philips Medical Systems is the manufacturer and only distributor of the Telemetry system that will interface with the existing equipment, this standardization allows for parts to be interchanged between equipment. Additionally, maintenance will be performed in-house.

Estimated Fiscal Impact: \$50,010.97. One time purchase. (717/898-540 Account). Requisition No. 48980524.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated July 9, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of April 22, 2004.

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated September 1, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Accord Carton Company (AJC Distribution, LLC)  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Accord Carton Company's application for Class 6b property tax incentive for your consideration.

Accord Carton Company requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Alsip, and a Department of Planning and Development staff report for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Accord Carton Company (AJC Distribution, LLC) and the Resolution from the Village of Alsip for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-301-009-0000; and

**WHEREAS**, the Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6155 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 267491). **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer hardware: server 640 GB hard drive, model 4200 (#5325301728) snap appliances 4200, also included in the computer hardware is 1GB-133MHz three (3) chips for snap server 4200 (#5325301591), two (2) slide rail kit for snap server 4200/4500. (#5325301585), as one unit/job, one (1) adobe form designer 6.0 license, one (1) Hewlett Packard Proliant DL380 G3 dual processor server, and one (1) sun quad fast Ethernet PCI network adapter part #X1034A. These items can be bid through various vendors.

One time purchase. (717/231-579 Account). Requisition No. 42310077.

Sufficient funds have been appropriated to cover this request.

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This item was WITHDRAWN at the request of the sponsor.

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) ACU-T bundle kits.

One time purchase. (717/231-570 Account). Requisition No. 42310231.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with NEC Solutions (America), Inc., Rolling Meadows, Illinois, for the replacement of the LiveScan Booking System which was damaged in the fire at 69 West Washington for the Sheriff's Merit Board and for the Sheriff's Police Department.

Reason: NEC Solutions (America), Inc. is the only vendor able to provide the customized hardware and software necessary to interface to the existing Criminal Apprehension and Booking System (CABS) unit. NEC applications and software are proprietary.

Estimated Fiscal Impact: \$201,038.00 [\$128,724.00 - (231-472 Account); and \$72,314.00 - (249-472 Account)]. Contract period: December 1, 2004 through November 30, 2005. ~~(231-472 Account)~~. Requisition Nos. 42490100 and 42310090.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Sheriff's Merit Board and the Office of the Sheriff.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication dated August 30, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments and non-medical and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

### MEDICAL STAFF APPOINTMENTS

IMRAAN ANSAARIE, MD - Service Physician (Ancillary), Department of Critical Care, will be paid from Account 133, Position Identification #0400127, Grade ZZ, Business Unit #8910500, sequence #833427, Job Code #1815, effective September 21, 2004; subject to approval by the Cook County Board.

EVA BADING, MD - Volunteer Physician, Department of Family Medicine, will not be paid, effective September 21, 2004; subject to approval by the Cook County Board.

CHEYANNE CASAS, MD - Volunteer Physician, Department of Family Medicine, will not be paid, effective September 21, 2004; subject to approval by the Cook County Board.

ILJA FAIBUSSOWITCH, MD - Service Physician (Ancillary), Department of Critical Care, currently being paid by Stroger Hospital of Cook County, Department of Critical Care, effective September 21, 2004; subject to approval by the Cook County Board.

GAIL FLOYD, MD - Attending Physician, Department of Family Medicine, will be funded by Loyola University Academic Affiliation Agreement, effective September 21, 2004; subject to approval by the Cook County Board.

KIT LEE, MD - Voluntary Physician, Department of Family Medicine, will not be paid, effective September 21, 2004; subject to approval by the Cook County Board.

NEERU JAYANTHI, MD - Voluntary Physician, Department of Family Medicine, will not be paid, effective September 21, 2004; subject to approval by the Cook County Board.

JOSHUA LIBERMAN, MD - Service Physician (Ancillary), Department of Critical Care, will be paid from Account 133, Position Identification #0400125, Grade ZZ, Business Unit #8910500, Job Code #1815, sequence #833437, effective September 21, 2004; subject to approval by the Cook County Board.

DENNIS NWACHUKWU, MD - Voluntary Physician, Department of Family Medicine, will not be paid, effective September 21, 2004; subject to approval by the Cook County Board.

ALAN JACKSON, MD - Consultant Physician (Cardiology), Department of Internal Medicine, will be paid from Account 155, Position Identification #0400137, Grade ZZ, Business Unit #8910501, Job Code #1815, sequence #855437, effective September 21, 2004; subject to approval by the Cook County Board.

WLODZIMIERZ WISNIEWSKI, MD - Service Physician (Ancillary), Department of Pediatrics, will be funded through Midwest NeoPed Associates, Ltd., a physician contract management company, effective September 21, 2004; subject to approval by the Cook County Board.

### NON-MEDICAL & MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF INTERNAL MEDICINE

NICOLE KING, MD, Ancillary Category, Reappointment October 20, 2004 through October 19, 2006.

#### DEPARTMENT OF EMERGENCY MEDICINE

PAUL ALLEGRETTI, DO, Active Category, Reappointment October 20, 2004 through October 19, 2006.

DEPARTMENT OF FAMILY MEDICINE

ABINA GONCALVES, MD, Service Physician (Ancillary) Category, Reappointment September 24, 2004 through September 23, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

**GRANT AWARD**

Transmitting a Communication, dated August 31, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$234,886.00 from the Illinois Department of Public Health (IDPH) for the bioterrorism task force. The purpose of this grant is to establish a multi-jurisdictional task force to develop and enhance bioterrorism preparedness, response plan and procedures.

This grant is an entitlement grant and is not subject to the application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$234,886.00. Funding period: August 15, 2004 through July 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated August 31, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$3,968,886.00. The budget includes the following:

1. to accept a renewal of the Local Health Protection grant in the amount of \$1,767,666.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; the Swimming Facilities Inspection Program will provide recommendation reports for licenses, and the Summer Food Program will provide for the inspection of designated food service preparation facilities.\*

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

2. a cash match in the amount of \$1,699,882.00 from the Department of Public Health (895-818 Account) for the management of the grant programs.\*\*
3. revenue in the amount of \$240,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.\*\*\*
4. the transfer of \$261,338.00 from grants for partial salaries: \*\*\*\*
  - A. Genetics (948-818 Account) for a Public Health Nurse: \$54,597.00; and
  - B. West Nile Mosquito Abatement (755-818 Account) for two (2) Sanitarians: \$80,000.00; and
  - C. Vision and Hearing Screening (969-818 Account) for a Vision and Hearing Technician: \$45,741.00; and
  - D. Tobacco Free Communities (935-818 Account) for one-half (50%) Administrative Analyst III: \$40,500.00.
  - E. Bioterrorism Preparedness and Response (903-818 Account) for one-half (50%) Administrative Analyst III: \$40,500.00.

Local Health Protection Grant:	\$1,767,666.00*
Cash Match (895-818 Account):	1,699,882.00**
Environmental Inspections:	240,000.00***
Partial Salary transfers from grants:	<u>261,338.00****</u>
Total Program Amount:	\$3,968,886.00

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous budget was given by Cook County Board of Commissioners on September 4, 2003 in the amount of \$3,491,170.00.

Estimated Fiscal Impact: \$1,699,882.00\*\* - (895-818 Account). Grant funded amount: \$2,029,004.00 (\$1,767,666.00\* - Local Health Protection grant; and \$261,338.00\*\*\*\* - Partial salary transfers from grants). Revenue generating estimate: \$240,000.00\*\*\* - Environmental Health Food Sanitation Inspections. Funding period: July 1, 2004 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ingalls Memorial Hospital, Harvey, Illinois, to provide screening services to women 40 years of age and older for the purpose of early detection of cancer.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Reason: Ingalls Memorial Hospital is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$40,000.00. Contract period: July 1, 2004 through June 30, 2005. (997-289 Account). Requisition No. 49975001.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, to provide prenatal care and case management services to its client base of children and pregnant women who reside in south suburban Cook County and qualify for services under the Family Case Management grant program.

Reason: Aunt Martha's Youth Service Center, Inc. was approved by the grantor, the Illinois Department of Public Health (IDPH) for use of pass-through funding. Aunt Martha's Youth Service Center, Inc. has provided prenatal care and case management services for the clients in their caseload since 1993.

Estimated Fiscal Impact: None. Grant funded amount: \$122,850.00. Contract period: July 1, 2004 through June 30, 2005. (974-289 Account). Requisition No. 49744250.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radiology Imaging Consultants, Harvey, Illinois, to provide interpretation of mammography screening for women 40 years of age and older for the purpose of early detection of cancer.

Reason: Radiology Imaging Consultants is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: July 1, 2004 through June 30, 2005. (997-289 Account). Requisition No. 49975003.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide syphilis elimination activities to high risk populations in south suburban Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
49944005	Access Family Health Network Chicago, Illinois	\$52,502.00
49944006	Aunt Martha's Youth Service Center, Inc. Chicago Heights, Illinois	\$28,889.00
49944007	Howard Brown Chicago, Illinois	\$38,910.00
49944008	Working for Togetherness Matteson, Illinois	\$41,407.00

Reason: These agencies were selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Vendors have established programs in south suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$161,708.00. Contract period: May 13, 2004 through December 31, 2004. (994-289 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**SHERIFF'S MERIT BOARD**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with NEC Solutions (America), Inc., Rolling Meadows, Illinois, for the replacement of the LiveScan Booking System which was damaged in the fire at 69 West Washington for the Sheriff's Merit Board and for the Sheriff's Police Department.

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Reason: NEC Solutions (America), Inc. is the only vendor able to provide the customized hardware and software necessary to interface to the existing Criminal Apprehension and Booking System (CABS) unit. NEC applications and software are proprietary.

Estimated Fiscal Impact: \$201,038.00 [\$128,724.00 - (231-472 Account); and \$72,314.00 - (249-472 Account)]. Contract period: December 1, 2004 through November 30, 2005. ~~(231-472 Account)~~. Requisition Nos. 42490100 and 42310090.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Office of the Sheriff and the Sheriff's Police Department.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### OFFICE OF THE SHERIFF

#### INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated September 1, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 209, Proviso Township, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 209 a Sheriff's Police Officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department as outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 209 reimbursement to the Sheriff's Police Department in the amount of \$61,281.00 (salary and benefits for an entry level police officer). Contract period: Contract period: ~~July 1~~ + August 22, 2004 through ~~June 30~~ August 21, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved, as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

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Transmitting a Communication, dated September 1, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 218, Oak Lawn, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 218 a Sheriff's Police Officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department as outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 218 reimbursement to the Sheriff's Police Department in the amount of \$61,281.00 (salary and benefits for an entry level police officer). Contract period: Contract period: ~~August 22~~ July 1, 2004 through August 21 June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved, as amended. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with NEC Solutions (America), Inc., Rolling Meadows, Illinois, for the replacement of the LiveScan Booking System which was damaged in the fire at 69 West Washington for the Sheriff's Merit Board and for the Sheriff's Police Department.

Reason: NEC Solutions (America), Inc. is the only vendor able to provide the customized hardware and software necessary to interface to the existing Criminal Apprehension and Booking System (CABS) unit. NEC applications and software are proprietary.

Estimated Fiscal Impact: \$201,038.00 [\$128,724.00 - (231-472 Account); and \$72,314.00 - (249-472 Account)]. Contract period: December 1, 2004 through November 30, 2005. ~~(231-472 Account).~~ Requisition Nos. 42490100 and 42310090.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Sheriff's Merit Board and the Sheriff's Police Department.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00 the following contracts for automotive maintenance and repair for the Sheriff's Vehicle Services:

<u>CONTRACT NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE</u>	<u>TOTAL</u>
03-51-574 Rebid	Larry's Auto Repair, Inc. Chicago, Illinois Zone 8	\$362,595.00	\$200,000.00	\$562,595.00
03-51-576	Gordon's Auto Repair Chicago, Illinois Zone 7	\$199,600.00	\$150,000.00	\$349,600.00
03-51-578	Gordon's Auto Repair Worth, Illinois Zone 5	\$313,025.00	\$250,000.00	\$563,025.00
03-51-579	Automotive Tech Center Oak Park, Illinois Zone 4	\$191,525,.70	\$250,000.00	\$441,525.70
03-51-580	Tryad Automotive Chicago, Illinois Zone 1	\$208,068.80	\$150,000.00	\$358,068.80
03-51-581 Rebid	Weber Automotive, Inc. Chicago, Illinois Zone 2	\$375,382.21	\$250,000.00	\$625,382.21
03-51-582 Rebid	Schaumburg Automedics, Inc. Schaumburg, Illinois Zone 3	\$396,554.25	\$250,000.00	\$646,554.25
<b>Total</b>		<u>\$2,046,750.96</u>	<u>\$1,500,000.00</u>	<u>\$3,546,750.96</u>

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Reason: This request is the result of an increase of maintenance costs due to the Sheriff's Office not receiving new vehicles during Fiscal Year 2004. The current fleet is older and more costly to maintain. The expiration date of the current contracts is June 28, 2005 except for Contract No. 03-51-581 Rebid which expires on October 6, 2005.

Estimated Fiscal Impact: \$1,500,000.00. (211-444 Account).

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried.**

**Commissioner Silvestri "present".**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated September 2, 2004 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kapus v. Cook County Department of Corrections, et al., Case No. 02-L-2158  
(Comm. No. 267479)
2. Stiff v. Aramark Correctional, et al., Case No. 01-L-13292  
(Comm. No. 267480)
3. Lee Clemons v. Sheriff of Cook County, Case No. 03-L-07454  
(Comm. No. 267481)
4. Allison Washington v. County of Cook, et al., Case No. 02-L-201  
(Comm. No. 267482)

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laryngoscope handles with blades manufactured by Heine USA, Limited and sterilization containers manufactured by Genesis™ for the Department of Anesthesia. This item can be bid through various vendors.

One time purchase. (897-362 Account). Requisition No. 58970034.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication, dated August 19, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Marcella L. Hanumadass, Oak Brook, Illinois, to serve as the Interim Chairman of the Burn Unit.

Reason: Dr. Hanumadass has extensive knowledge and experience in the limited professional field of burn patients. Dr. Hanumadass is also the former chairman of the Burn Unit at Stroger Hospital of Cook County and qualified to be chairman on an interim basis with more than 23 years experience in this field at this institution.

Estimated Fiscal Impact: \$192,000.00. Contract period: September 21, 2004 through March 20, 2005. (897-272 Account). Requisition No. 48970769.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LifeScan, Chicago, Illinois, for comprehensive Positron Emission Tomography (PET) services.

Reason: In order to most economically provide for this service, four (4) facilities in reasonable proximity to Stroger Hospital of Cook County were requested to submit proposals. The lowest service price was submitted by LifeScan, a facility providing service of the highest quality and also used by the University of Illinois Hospital and clinic system.

Positron Emission Tomography (PET scanning) is a sophisticated imaging technique which, until the last 2-3 years, was largely a research tool. In recent years this technique, however, has become absolute standard of care for patient evaluation in several clinical settings. In particular the technique is absolutely critical in many cases to differentiate between benign tissue and tumor recurrence in cancer patients. This information is essential to guide further chemotherapeutic and surgical decisions.

Estimated Fiscal Impact: \$433,800.00 (\$216,900.00 per year). Contract period: December 1, 2004 through November 30, 2006. (897-278 Account). Requisition No. 58970032.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACTS**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Bank One, Chicago, Illinois, to provide lockbox, cash letter deposit and bank-branch services for the collection of property taxes for tax years 2004 and 2005.

Reason: On February 2, 2004, the office released a Request for Proposal (RFP) to 97 financial institutions. On March 15, 2004, the office received responses from Bank One and LaSalle Bank. All other financial institutions declined to respond. It was determined that the response from Bank One was significantly lower and that Bank One can provide the service required for all Cook County Taxpayers at a much lower cost. Bank One's estimated price quote was \$600,000.00 lower than that of LaSalle Bank's.

Estimated Fiscal Impact: \$400,000.00 (per year to be funded through compensating balances). Contract period: February 1, 2005 through January 31, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Daley voted "present".**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with KBM Consulting Group, Arlington Heights, Illinois, to provide consulting services in the areas of internal fiscal processes and procedures, fiscal administration, performance budgeting, and expenditure analysis.

Reason: KBM Consulting Group has had prior experience with the Treasurer's Office in reorganization, capital planning, and budgeting. The principal, Kevin J. Cuttone, has extensive knowledge of local government, fiscal administration, and budgeting through thirty years of working experience and as an adjunct professor at Roosevelt University's Graduate School of Public Policy and Studies. Mr. Cuttone also served with the United States Air Force in its Accounting and Finance Center in Ankara, Turkey and in Tokyo, Japan.

Estimated Fiscal Impact: \$100,000.00. Contract period: December 1, 2004 through November 30, 2005. (060-260 Account). Requisition No. 50600002 .

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**WOMEN'S JUSTICE SERVICES, (SHERIFF'S) DEPARTMENT OF**  
**CONTRACT RENEWALS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-264 with Haymarket Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to the Sheriff's Female Furlough Program (SFFP) and drug treatment beds.

Reason: The original contract was awarded with an option to extend/renew for one additional year.

Estimated Fiscal Impact: \$1,020,240.00. Contract period: December 1, 2004 through November 30, 2005. (212-298 Account). Requisition Nos. 52120002 and 52120003.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-263 with Haymarket Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to provide prenatal and post natal care for female detainees and their children.

Reason: The original contract was awarded with an option to extend/renew for one additional year.

Estimated Fiscal Impact: \$587,504.00. Contract period: December 1, 2004 through November 30, 2005. (212-298 Account). Requisition No. 52120001.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**BID OPENING**

September 10, 2004

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 10, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

FORREST CLAYPOOL, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-84-629 Rebid	Soap and detergents	Stroger Hospital of Cook County
04-54-712	Food services for jurors and courtroom personnel	Sheriff's Court Services Division
04-84-714	Processing and developing microfilm, brown toning and storage of microfilm with keycard access service	Recorder of Deeds Office
04-72-743	Disposable esophageal, stethoscopes with internal temperature probes	Stroger Hospital of Cook County
04-54-746	Fruit juices	Juvenile Temporary Detention Center
04-72-751	Water treatment services	Stroger Hospital of Cook County
04-54-755	Patient tray equipment services	Oak Forest Hospital of Cook County
04-72-756	Ophthalmology microscope system	Oak Forest Hospital of Cook County
04-53-759	Countrywide elevator modernization project, Phase II - bid package 7	Office of Capital Planning and Policy
04-54-769	Bottled drinking water	Clerk of the Circuit Court

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-72-781	Consumable supplies for vendor provided autologous transfusion system	Stroger Hospital of Cook County
04-54-784	Fresh whole produce	Oak Forest Hospital of Cook County
04-84-786	Miscellaneous male inmate clothing	Sheriff's Office
04-72-794	Recording paper and electrodes (EKG)	Stroger Hospital of Cook County
05-84-37	Printing and processing of renewal booklets and forms for 2004 homeowners exemption, senior citizens exemption and senior citizens assessment freeze	Assessor's Office
05-15-083H	Infusion sets	Bureau of Health Services
05-15-680H	"C" fold paper towels	Stroger Hospital of Cook County
05-15-763H	Hydroactive, hydrocolloid, hydrogel and nasal pack dressings	Bureau of Health Services
05-15-079H	Disposable Sharp containers	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Furnishing and delivering 50,000 tons of rock salt (sodium chloride)	04-8SALT-25-GM REBID

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated September 21, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Automatic Building Controls, Inc.  
Agreement  
Contract No. 04-41-765**

For Building Control System Repairs and Maintenance, for Provident Hospital of Cook County, for the contract sum of \$170,052.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**Linda Bauer, LCSW  
Agreement  
Contract No. 04-42-779**

For Professional Intervention Services, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$48,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**DePuy Orthopaedics  
Agreement  
Contract No. 04-45-219**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$2,500,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Edwards Lifesciences, LLC  
Agreement  
Contract No. 04-45-802**

For Heart Surgery Supplies, for Stroger Hospital of Cook County, for the contract sum of \$600,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**J. J. Collins Sons, Inc.  
Agreement  
Contract No. 04-41-803**

For Printing of Application for Ballot Booklets, for the County Clerk's Office, for the contract sum of \$175,000.00, as authorized by the Board of Commissioners 7/13/04.

**MED-CON, Inc.  
Agreement  
Contract No. 04-42-762**

For Medical Air System Repair and Maintenance, for Provident Hospital of Cook County, for the contract sum of \$28,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

**Mothers Against Drunk Driving  
Agreement  
Contract No. 04-42-732**

For Victim Impact Panels Professional Services, for the Social Service Department, for the contract sum of \$41,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/04.

**Motorola, Inc.  
Agreement  
Contract No. 04-41-816**

For Computer Aided Dispatch System Upgrade with Backup System Installation, for the Sheriff's Office, for the contract sum of \$834,459.00, as authorized by the Board of Commissioners 7/13/04.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**Nellcor Puritan Bennett, Inc.**  
**A Tyco Healthcare Company**  
**Agreement**  
**Contract No. 04-42-124**

For Respiratory Therapy Ventilator Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$54,653.27, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**Ortho-McNeil Pharmaceutical, Inc.**  
**Agreement**  
**Contract No. 04-42-548**

For Oral Contraceptives, for the Department of Public Health, for the contract sum of \$409,780.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/19/04.

**The Sidwell Company**  
**Agreement**  
**Contract No. 04-42-573**

For 2003 (Edition) Map Rental, for the Recorder of Deeds Office, for the contract sum of \$42,840.00, as authorized by the Board of Commissioners 3/23/04.

**STERIS Corporation**  
**Agreement**  
**Contract No. 04-42-701**

For Decontamination and Sterilization Equipment, for Stroger Hospital of Cook County, for the contract sum of \$1,324,286.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/18/04.

**Synergistic Networks, Inc.**  
**Agreement**  
**Contract No. 04-45-805**

For Website Design and Maintenance, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$39,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Youth Outreach Services**  
**Agreement**  
**Contract No. 04-42-809**

For Professional Youth Outreach Services, for the Juvenile Probation Department, for the contract sum of \$416,115.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**Advanced Management Services Midwest, Inc.**

**Contract**

**Contract No. 04-72-697**

For Shower Trolleys with Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$29,387.80. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/8/04.

**Bullock, Logan & Associates, Inc.**

**Contract**

**Contract No. 04-54-690**

To Furnish and Install New Cell Fill in the Marley Cooling Tower at the Skokie Courthouse, as required for use by the Department of Facilities Management, for the contract sum of \$37,793.00. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

**Chicago United Industries, Ltd.**

**Contract**

**Contract No. 04-82-667**

For Court Smocks and Blazers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$113,055.00. Date Advertised 7/13/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Hasco Tag Company**

**Contract**

**Contract No. 04-54-695**

For 2005 and 2006 Animal Vaccination Tags, as required for use by the Department of Animal Control, for the contract sum of \$43,811.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/25/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

**McCann Industries, Inc.**

**Contract**

**Contract No. 04-55-477**

For Vibratory Rollers, as required for use by the Highway Department, for the contract sum of \$52,598.00. Date Advertised 6/8/04. Date of Bid Opening 7/1/04. Date of Board Award 9/8/04.

**Midwest Transit Equipment, Inc.**

**Contract**

**Contract No. 04-85-638**

For Bus Parts, as required for use by the Sheriff's Office, for the contract sum of \$98,928.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/1/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**Pacific Interpreters, Inc.**  
**Contract**  
**Contract No. 04-72-710**

For Telephonic Interpreting Services, as required for use by the Bureau of Health Services, for the contract sum of \$84,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/8/04.

**Patson d/b/a Trans Chicago Truck Group Northwest Ford & Sterling**  
**Contract**  
**Contract No. 04-82-663**

For Zone 1 Bus and Truck Labor, Repairs and Maintenance, as required for use by the Sheriff's Office, for the contract sum of \$166,687.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/1/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 04-72-662**

For Extracorporeal Shock Wave Lithotripsy Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$450,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/25/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

**Robin's Food Distribution, Inc.**  
**Contract**  
**Contract No. 04-54-634 Rebid**

For Canned Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$347,072.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 9/8/04.

**Universal Security**  
**Contract**  
**Contract No. 04-53-590**

For Unarmed Security Services, as required for use by the Bureau of Health Services, for the contract sum of \$260,760.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/1/04. Date of Bid Opening 7/22/04. Date of Board Award 9/8/04.

**York International**  
**Contract**  
**Contract No. 04-53-632**

For Chiller Maintenance and Upgrades, as required for use by the Department of Facilities Management, for the contract sum of \$391,631.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 9/8/04.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**National Supply & Safety Company  
Contract  
Contract No. 04-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$30,666.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated September 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Lemont Township 2004 Resurfacing Project various locations	04-14130-90-RS CCHD Project No. 008T130	K-Five Construction Corporation
Total Contract Amount: \$371,993.00 Date Advertised: July 29, 2004. Date of Bid Opening: August 12, 2004. Date of Board Award: September 8, 2004.		
2. Group 3 – 2004: Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue	02-W5715-01-RS    02-W5719-02-RS  02-W9619-01-RS	Gallagher Asphalt Corporation
Total Contract Amount: \$2,333,618.50. Date Advertised: August 12, 2004. Date of Bid Opening: August 26, 2004. Date of Board Award: September 8, 2004.		

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

September 21, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 267307 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5602-03-RP. State Street, Sauk Trail to 26th Street in the City of Chicago Heights, Village of South Chicago Heights and unincorporated Cook County. Adjustment of quantities and new items. \$77,796.86 (Addition).
- 267308 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5016-03-BR. Lake-Cook Road at Wisconsin Central Railroad in the Villages of Buffalo Grove and Wheeling. Installation of fence – Northern Illinois Fence, Inc. \$217,570.00 (Addition).
- 267309 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Park Forest, Matteson and Richton Park. Adjustment of quantities and new items. \$1,484.20 (Deduction).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267310 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5901-03-RS. Cottage Grove Avenue, Steger Road to Lincoln Highway in the Villages of Ford Heights, Sauk Village and Steger. Adjustment of quantities and new items. \$115,841.05 (Deduction).
- 267311 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B4524-02-RP. Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road to Harlem Avenue in the Cities of Country Club Hills, Hickory Hills, Oak Forest and Palos Hills. Final adjustment of quantities. \$1,781.80 (Addition).
- 267312 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-06222-04-RS. Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue in the Village of Maywood. Adjustment of quantities and new items. \$21,137.83 (Deduction).
- 267313 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates. Adjustment of quantities and new items. \$189,643.07 (Addition).
- 267314 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B1117-04-RS. Devon Avenue, Busse Road to Elmhurst Road in the Village of Elk Grove. Adjustment of quantities and new items. \$24,129.59 (Addition).
- 267315 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$74,730.42 (Addition).
- 267316 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-TSCMC-02-TL. Traffic signal construction and modernization (13 locations) in the Villages of Arlington Heights, Buffalo Grove, Deerfield and Wheeling, the Cities of Highland Park and Prospect Heights and unincorporated Northfield Township. Adjustment of quantities and new items. \$7,426.23 (Addition).
- 267317 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5021-06-RP. Lake-Cook Road, Waukegan Road to Winona Road in the Villages of Deerfield and Northbrook and the City of Highland Park. Adjustment of quantities. \$16,766.90 (Deduction).
- 267318 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W4326-04-RS. Pulaski Road, 31st Street to Ogden Avenue in the City of Chicago. Adjustment of quantities. \$9,569.91 (Addition).

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267319 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview. Adjustment of quantities and new items. \$284,215.00 (Addition).
- 267320 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-03-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities, tree pruning, tree and plant changes. \$180,961.00 (Addition).
- 267321 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3015-02-FP. 86th Avenue, Moraine Drive to 111th Street in the City of Palos Hills. Adjustment of quantities and new items. \$121,825.36 (Addition).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication Nos. 267307, 267308, 267309, 267310, 267311, 267312, 267313, 267314, 267315, 267316, 267317, 267318, 267319, 267320 and 267321. The motion carried.**

### SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 267322 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2004.

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 267322. The motion carried.**

### SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 1) Contract Award  
Furnishing and delivering 50,000 tons of  
Rock Salt (Sodium Chloride)  
Section: 04-8SALT-25-GM Rebid  
Motor Fuel Tax Fund (600-600 Account)

Contracted awarded to: Morton Salt  
\$1,736,810.00

A discussion ensued regarding the location of county roadways in various municipalities.

**Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Butler moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

September 21, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain property described therein:

- 263998     DOCKET #7633 - GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. MA-04-01; Z04016). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a MAP AMENDMENT from the C-4 General Commercial District and R-5 Single Family Residence District to the R-7 General Residence District for a forty-one (41) unit townhome Planned Unit Development (if approved under SU-04-02) in Section 36 in Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township. Intended use: Single family attached townhouse development. Recommendation: That application be granted.
- 263999     DOCKET #7634 - GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. SU-04-02; Z04017). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-04-01) for a forty-one (41) unit townhome Planned Unit Development in Section 36 of Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and DesPlaines Rover Road in Wheeling Township. Intended use: Single family attached townhouse development (41). Recommendation: That application be granted.

**The above Dockets #7633 and #7634 were deferred on September 8, 2004.**

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Commissioner Daley, moved the approval of Communication Nos. 263998 and 263999. The motion carried.**

**04-O-36  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE  
REZONING CERTAIN PROPERTY AND PROVIDING  
FOR A SPECIAL USE IN WHEELING TOWNSHIP**

**WHEREAS**, the owner of certain property located in Wheeling Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from C-4 General Commercial District and R-5 Single Family Residence District to R-7 General Residence District, and a Special Use in the R-7 General Residence District for a Planned Unit Development of forty-one (41) townhomes; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7633 and #7634 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use with conditions; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations, and conditions of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be and the same is hereby rezoned from the C-4 General Commercial District and R-5 Single Family Residence District to the R-7 General Residence District; and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

**Section 2:** That a Special Use in the R-7 General Residence District for a P.U.D. be and hereby is authorized for the following described property:

**LEGAL DESCRIPTION**

Lots 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, & 32 in Forest River, a subdivision in the N 1/2 of Section 36, Township 42 North, Range 11, East of the Third Principal Meridian, according to plat thereof recorded November 8, 1934 as document No. 11497609, in Cook County, Il.

commonly described as approximately 4.33 acres, located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township.

**Section 3:** That Zoning Map 03 of the Cook County Zoning Ordinance Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Special Use permit be and hereby is authorized.

**Section 4:** That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 2**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

264993     DOCKET #7648 - ROBERT SANFRATELLO, Owner, 4910 South Paulina Street, Chicago, Illinois 60609, Application (No. SU-04-03). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for an automobile laundry and car wash in an existing one story building in Section 9 of Stickney Township. Property consists of .58 of an acre, located on the east side of Central Avenue, approximately 197 feet south of 49th Street. Intended use: Automobile laundry and car wash. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Commissioner Daley, moved the approval of Communication No. 264993. The motion carried.**

**04-O-37  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-4 General Commercial District for an automobile laundry and car wash; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7648 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:**     That a Special Use for Unique Use for an automobile laundry and car wash in the C-4 General Commercial District is hereby authorized as set forth in the findings and recommendations of the Zoning Board of Appeals.

**LEGAL DESCRIPTION**

Lots 33, 34, 35, 36, 37, 38, 39, & 40 in Block 12, in Crane View Archer Home Addition to Chicago, a subdivision in the West 1/2 of the West 1/2 of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, except the North 9.225 acres thereof and except also a strip of land 66 ft. across the West 1/2 of the Southwest 1/4 of Section 9, in Cook County, Illinois.

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

commonly described as approximately 0.58 acre, located on the east side of Central Avenue, approximately 197 feet south of 49th Street, in Stickney Township.

**Section 2:** That the Special Use for Unique Use located in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

### SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follow:

266571 DOCKET #7676 - V. MARTINEZ & V. MARTINEZ TRUCKING, Owners, Application: Variation to divide a parcel into two lots: On lot 1 reduce lot area from 10,000 square feet to 6,400 square feet (existing single family residence) and to reduce right interior side yard setback from 10 feet to 3 feet (existing accessory structure) for a new single family residence on lot 2 in the R-5 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the north side of Montana Street, approximately 198.49 feet east of Geneva Avenue in Leyden Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

**Commissioner Peraica, seconded by Commissioner Moreno, moved the approval of Communication No. 266571. The motion carried.**

### SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

267468     DOCKET #7689 - MCDONALD'S CORPORATION, Owner, Application: Variation to reduce setback from 15 feet to 10 feet (existing condition); increase height of sign from 20 feet to 58 feet; and increase face of sign from the allowed 200 square feet to 442 square feet (17 feet x 26 feet) for an on-premise identification sign (previous sign existing) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.6 of an acre, located on the south side of I-90, approximately 610 feet southeast of Oakton Street in Elk Grove Township. The subject property is immediately adjacent to the corporate office of the applicant, McDonald's Corporation. Recommendation: That the application be granted.

Conditions: The applicant must obtain all necessary IDOT approvals for the proposed sign.

Objectors: The Village of Elk Grove objected. There were no objections from any of the 14 neighbors.

**Commissioner Hansen, seconded by Vice Chairman Steele, moved to defer Communication No. 267468. The motion carried.**

**SECTION 5**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267469     DOCKET #7706 - A & A MONARREZ, Owners, Application: Variation to reduce rear yard setback from 40 feet to 24 feet 8 inches and reduce both interior side yard setbacks from 10 feet to 5 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Haber Avenue, approximately 100 feet north of McKay Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

267470     DOCKET #7720 - B. MORENO, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 2 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the south side of Lyndale, approximately 114 feet east of Dora Street in Leyden Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

267471     DOCKET #7721 - J. & S. FLOOD, Owners, Application: Variation to reduce rear yard setback from 50 feet to 18 feet for proposed addition in the R-4 Single Family Residence District. The applicant has a pie shaped corner lot therefore creating a hardship of placement for the new single family residence. The subject property consists of approximately 0.71 of an acre, located on the west side of Cottonwood Road, approximately 180 feet north of Walnut Circle in Northfield Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

267472 DOCKET #7722 - T. MAREK, Owner, Application: Variation to reduce rear yard setback from 40 feet to 19 feet (existing principal) and reduce right interior side yard setback from 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the northeast corner of 128th Street and Mobile Avenue in Worth Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

267473 DOCKET #7723 - R. WAGNER, Owner, Application: Variation to reduce right interior side yard setback from 15 feet to 11 feet (existing) for a 2nd story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of 59th Place, approximately 412 feet west of Brainard Avenue in Lyons Township. Recommendation: That the application be granted.

Condition: None.

Objectors: None.

267474 DOCKET #7724 - A. & E. INGRAO, Owners, Application: Variation to reduce lot area from 40,000 square feet to 13,206 square feet (existing) (required for well and septic); reduce lot width from 150 feet to 99.78 feet (existing); increase F.A.R. from .25 to .36; and reduce left interior side yard setback from 15 feet to 10 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Marion Street, approximately 196 feet south of Pratt Boulevard in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: Matthew Fitzgibbon, Senior Planner for the Village of Roselle.

Cook County Health Department Approval #16346.

267475 DOCKET #7725 - M. & S. AHMAD, Owners, Application: Variation to reduce front yard setback from 24 feet (at 20%) to 21 feet for a porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the south side of Victor Avenue, approximately 325.57 feet west of Julie Drive in Maine Township. Recommendation: That the application be granted.

Condition: None.

Objectors: None.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267476 DOCKET #7726 - TOWNSHIP HIGH SCHOOL DISTRICT #211, Owner, Application: Variation to reduce lot area from 40,000 square feet to 13,250 square feet (required for well and septic) and reduce lot width from 150 feet to 99 feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the northwest corner of Illinois Street and Albion Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: Matthew Fitzgibbon, Senior Planner of the Village of Roselle.

Cook County Health Department Approval #15919.

- 267477 DOCKET #7727 - TOWNSHIP HIGH SCHOOL DISTRICT #211, Owner, Application: Variation to combine three (3) lots into one (1); reduce lot area from 40,000 square feet to 19,849 square feet (required for well and septic) and reduce rear yard setback from 50 feet to 15 feet for single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southwest corner of Morse Avenue and Marion Street in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: Matthew Fitzgibbon, Senior Planner of the Village of Roselle.

Cook County Health Department Approval #16356.

- 267478 DOCKET #7728 - W. SZCZODRUCH & G. KARASINSKA, Owners, Application: Variation to reduce rear yard setback from 40 feet to 11 feet 7 inches for an attached garage addition in the R-5 Single Family Resident District. The subject property consists of approximately 0.19 of an acre, located on the southwest corner of north Lee Street and Anita Avenue in Wheeling Township. Recommendation: That the application be granted.

Conditions: None.

Objectors: None.

**Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 267469, 267470, 267471, 267472, 267473, 267474, 267475, 267476, 267477 and 267478. The motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 21, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

267395 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$425.00 attorney fees regarding People of the State of Illinois v. Tasha H. and Sean C. Trial Court No. 03-JA-1368. Appellate Court No. 1-03-3164.

267398 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$450.00 attorney fees regarding People of the State of Illinois v. C.L. Trial Court Nos. 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933. Appellate Court No. 1-03-1334.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$147,357.52
APPELLATE CASES TO BE APPROVED:	\$875.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**NON-CAPITAL CASES**

- 267350 THOMAS P. NEEDHAM, Attorney, submitting an Order of Court for payment of \$20,687.50 attorney fees for the defense of an indigent defendant, Terrell Sims. Indictment No. 02-CR-10939 (Non-Capital Case).
- 267374 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Patrick M. Campanelli, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).
- 267376 PATRICK M. CAMPANELLI, Attorney, submitting an Order of Court for payment of \$4,400.00 attorney fees for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).
- 267411 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$9,187.45 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$454,287.21
NON-CAPITAL CASES TO BE APPROVED:	\$39,274.95

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 267392 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.00 for the defense of an indigent defendant, Allen Lockhart. Domestic Relations Civil Contempt Case No. 93-D-056266.
- 267396 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$540.00 for the defense of an indigent defendant, Earrol Gooding. Domestic Relations Civil Contempt Case No. 92-D-09231.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$200,226.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,230.00

**JUVENILE CASES**

- 267331 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Clarence Bolds, Father, re: the Bolds and Whitehead children, minors. Indictment Nos. 00-JA-02128 and 01-JA-01835 (Juvenile Cases).
- 267332 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$954.00 attorney fees for the defense of an indigent defendant, Charles Space, Father, re: J. Foster, a minor. Indictment No. 00-JA-00198 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267333 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$821.00 attorney fees for the defense of an indigent defendant, Juan Beltran, Father, re: the Beltran children, minors. Indictment Nos. 03-JA-01195 and 03-JA-01196 (Juvenile Cases).
- 267334 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$266.22 attorney fees for the defense of an indigent defendant, Eril Linzy, Father, re: J. Nellums, a minor. Indictment No. 00-JA-01295 (Juvenile Case).
- 267335 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-01017 (Juvenile Case).
- 267336 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,589.35 attorney fees for the defense of an indigent defendant, Antoine Jackson, Father, re: the Jackson and Townsend children, minors. Indictment Nos. 99-JA-1077 and 99-JA-1078 (Juvenile Cases).
- 267337 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,234.07 attorney fees for the defense of an indigent defendant, Holly Woolfolk, Mother, re: D. Woolfolk, a minor. Indictment No. 99-JA-1665 (Juvenile Case).
- 267351 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Marvin Price, Father, re: M. Price, a minor. Indictment No. 00-JA-02123 (Juvenile Case).
- 267352 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Christina Orlando, Mother, re: N. Frenzel, a minor. Indictment No. 03-JA-00285 (Juvenile Case).
- 267356 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Paz de Jesus Reyes, Mother, re: A. Reyes, a minor. Indictment No. 04-JA-0961 (Juvenile Case).
- 267357 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$421.34 attorney fees for the defense of an indigent defendant, Charles Anderson, Father, re: S. Anderson, a minor. Indictment No. 01-JA-414 (Juvenile Case).
- 267364 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,257.34 attorney fees for the defense of an indigent defendant, Shirl Shorter, Mother, re: the Brown and Shorter children, minors. Indictment Nos. 99-JA-02391, 99-JA-02392, 01-JA-00360 and 03-JA-00866 (Juvenile Cases).
- 267365 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$249.00 attorney fees for the defense of an indigent defendant, Kevin Gibson, Father, re: the Gibson children, minors. Indictment Nos. 02-JA-01305 and 02-JA-01306 (Juvenile Cases).
- 267366 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$337.00 attorney fees for the defense of an indigent defendant, Arthur Evans, Sr., Father, re: A. Evans, a minor. Indictment No. 03-JA-01583 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267367 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Robert Barton, Father, re: C. Barton, a minor. Indictment No. 03-JA-1582 (Juvenile Case).
- 267368 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$829.00 attorney fees for the defense of an indigent defendant, T. Dunlop, a minor. Indictment No. 02-JA-929 (Juvenile Case).
- 267369 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 267370 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,640.00 attorney fees for the defense of an indigent defendant, Johnnie Hardcastle, Father, re: L. Davis, a minor. Indictment No. 99-JA-00197 (Juvenile Case).
- 267371 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,441.00 attorney fees for the defense of an indigent defendant, D. Wheeler, a minor. Indictment No. 03-JA-00238 (Juvenile Case).
- 267372 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,798.50 attorney fees for the defense of an indigent defendant, James Jolly, Father, re: J. Jolly, a minor. Indictment No. 99-JA-2475 (Juvenile Case).
- 267373 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,444.00 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Warren, a minor. Indictment No. 04-JA-443 (Juvenile Case).
- 267375 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$644.37 attorney fees for the defense of an indigent defendant, Joseph A. Rodriguez, Sr., Father, re: J. Rodriguez, a minor. Indictment No. 04-JA-00367 (Juvenile Case).
- 267377 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,234.00 attorney fees for the defense of an indigent defendant, Naikia Williams, Mother, re: the Harshaw, Partee and Williams children, minors. Indictment Nos. 99-JA-2521, 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 267378 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$952.00 attorney fees for the defense of an indigent defendant, Gregory Sher, Father, re: G. Sher, a minor. Indictment No. 00-JA-01985 (Juvenile Case).
- 267379 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$788.00 attorney fees for the defense of an indigent defendant, George Carter, Father, re: G. Williams, a minor. Indictment No. 03-JA-01639 (Juvenile Case).
- 267380 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$453.65 attorney fees for the defense of an indigent defendant, Jerrold Dawson, Father, re: S. Dawson, a minor. Indictment No. 02-JA-00330 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267381 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$3,925.20 attorney fees for the defense of an indigent defendant, Veronica Diaz, Mother, re: B. Diaz, a minor. Indictment No. 97-JA-04509 (Juvenile Case).
- 267382 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.00 attorney fees for the defense of an indigent defendant, H. Hollie, a minor. Indictment No. 03-JA-00230 (Juvenile Case).
- 267383 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, David Hill, Father, re: Y. Hill, a minor. Indictment No. 03-JA-01169 (Juvenile Case).
- 267384 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Clarence Williams, Father, re: C. Hill, a minor. Indictment No. 03-JA-01317 (Juvenile Case).
- 267385 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,347.50 attorney fees for the defense of an indigent defendant, Jasmine Moore, Mother, re: the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).
- 267386 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: A. Holiday, a minor. Indictment No. 00-JA-01825 (Juvenile Case).
- 267387 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$774.30 attorney fees for the defense of an indigent defendant, Edward Campos, Father, re: S. Cardona, a minor. Indictment No. 02-JA-00448 (Juvenile Case).
- 267388 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Phoebe Jarrett, Legal Guardian, re: D. Morgan, a minor. Indictment No. 02-JA-1809 (Juvenile Case).
- 267389 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,140.00 attorney fees for the defense of an indigent defendant, T. Edwards, a minor. Indictment No. 00-JA-00546 (Juvenile Case).
- 267390 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,191.34 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 267391 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,327.00 attorney fees for the defense of an indigent defendant, Jesus Trujillo, Father, re: I. Trujillo, a minor. Indictment No. 02-JA-1112 (Juvenile Case).
- 267393 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267394 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 267409 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,283.00 attorney fees for the defense of an indigent defendant, Aniyam Kingsley, Father, re: the Kingsley children, minors. Indictment Nos. 02-JA-1592, 02-JA-1593 and 03-JA-1032 (Juvenile Cases).
- 267417 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$7,179.65 attorney fees for the defense of an indigent defendant, Kurt Smith, Father, re: the Smith children, minors. Indictment No. 02-CA-2282 (Juvenile Case).
- 267427 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Victor Banks, Father, re: T. Banks, a minor. Indictment No. 03-JA-01040 (Juvenile Case).
- 267428 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 267429 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Pamela Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).
- 267430 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, A. Tyra, a minor. Indictment No. 02-JA-1418 (Juvenile Case).
- 267431 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Izell Conley, Father, re: I. Conley, a minor. Indictment No. 03-JA-01190 (Juvenile Case).
- 267432 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Robert Anthony Lee, Father, re: K. Lee, a minor. Indictment No. 84-J-07053 (Juvenile Case).
- 267433 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 267434 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Danjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).
- 267440 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Valentina Humphrey, Mother, re: M. Dickerson, a minor. Indictment No. 94-JA-873 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267442 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,802.50 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-2395 and 01-JA-2396 (Juvenile Cases).
- 267443 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,375.59 attorney fees for the defense of an indigent defendant, Vincente Almanza, Father, re: the Almanza children, minors. Indictment Nos. 00-JA-00277 and 00-JA-00278 (Juvenile Cases).
- 267444 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Fonte Stinson, Father, re: K. Stinson, a minor. Indictment No. 00-JA-328 (Juvenile Case).
- 267454 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-01316 (Juvenile Case).
- 267455 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Cosentino Torres, Father, re: B. Diaz, a minor. Indictment No. 97-JA-04509 (Juvenile Case).
- 267456 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).
- 267458 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Robert Montgomery, Father, re: T. Montgomery, a minor. Indictment No. 03-JA-00606 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$2,324,938.32
JUVENILE CASES TO BE APPROVED:	\$67,507.42

**SPECIAL COURT CASES**

- 267397 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,050.00 attorney fees regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Illinois, Case No. 01-L-2758, for the period of August 31 through September 3, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267400 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,869.64 for reimbursement of expenses regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Illinois, Case No. 01-L-2758, for the period of August 31 through September 3, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267401 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,428.63 attorney fees and expenses regarding Bolden, et al. v. Cook County, et al., Case No. 03-CH-16773 (USDC No. 03-C-5617), for the period of April 1 through June 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 267402 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,379.53 attorney fees regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael Chambers, deceased, Case No. 02-CH-1227, for the period of April 1 through June 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 267436 SUSAN LORRAINE KENNEDY, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$300.00 attorney fees and expenses regarding Estate of Unknown Trauma Kirk, a disabled person, Case No. 04-P-4969, for the months of July and August 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$2,487,750.31
SPECIAL COURT CASES TO BE APPROVED:	\$78,027.80

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 267338 CATALYST CONSULTING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$43,625.00, part payment for Contract No. 04-42-652, for data editing and digital integration for the Geographical Information Systems (GIS) for the Department of Office Technology, for the period of July 4-31, 2004 (545-260 Account). (See Comm. No. 267161). Purchase Order No. 140391, approved by County Board February 19, 2004.
- 267339 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$30,800.00, full payment for Contract No. 03-82-882 Rebid, for two (2) Ford Taurus SE 4-door sedans for the Public Guardian's Office (717/305-549 Account). Purchase Order No. 139827, approved by County Board June 3, 2004.
- 267340 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$125,370.29, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2004 (236-298 Account). (See Comm. No. 266775). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267343 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$130,383.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of July 2004 (326-249 Account). (See Comm. No. 267036). Purchase Order No. 136590, approved by County Board September 4, 2003.
- 267345 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$105,508.89, part payment for Contract No. 00-43-397, for retro increase in per meal price of \$.01 to provide meals for inmates and staff for the Department of Corrections, for the period of September 18, 2003 through June 30, 2004 (239-223 Account). Purchase Order No. 140231, approved by County Board August 9, 2000 and June 15, 2004.
- 267347 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$101,349.72, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2004 (326-260 Account). (See Comm. No. 267085). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 267348 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of September 2004 (200-235 Account). (See Comm. No. 267001). Purchase Order No. 137575, approved by County Board January 22, 2004.
- 267349 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of August 2004 (200-450 Account). (See Comm. No. 266999). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 267354 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,736.02, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2004 (236-298 Account). (See Comm. No. 266776). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 267359 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,932.50, part payment for operating expenses for the Richard J. Daley Center, for the month of October 2004 (499-470 Account). (See Comm. No. 266939). Approved by County Board February 24, 2004.
- 267405 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$33,962.22, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July 2004 (212-298 Account). (See Comm. No. 266259). Purchase Order No. 137066, approved by County Board October 24, 2003.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267406 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$46,597.50, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July 2004 (212-298 Account). (See Comm. No. 266258). Purchase Order No. 137067, approved by County Board October 24, 2003.
- 267407 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$34,809.00, part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management, for the period of May 16 through June 30, 2004 (490-260 Account). (See Comm. No. 266265). Purchase Order No. 138883, approved by County Board March 20, 2001 and March 23, 2004.
- 267408 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,169.50, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of July 2004 (490-440 Account). (See Comm. No. 266895). Purchase Order No. 136645, approved by County Board August 1, 2002.
- 267410 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting two (2) invoices totaling \$41,746.58, part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues, for the months of June and July 2004 (002-890 Account). Purchase Order No. 138745, approved by County Board October 19, 1999, March 8, 2001 and May 15, 2001.
- 267412 PAPER SOLUTIONS, INC., Cedar Rapids, Iowa, submitting invoice totaling \$38,470.38, part payment for Contract No. 03-53-829, for printing of suburban personal issue complaint tickets for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 135605, approved by County Board October 24, 2003.
- 267413 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of August 15 through September 14, 2004 (499-260 Account). (See Comm. No. 266326). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 267414 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of July 2004 (490-440 Account). (See Comm. No. 266894). Purchase Order No. 136644, approved by County Board November 2, 2000.
- 267415 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$67,355.05, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2004 (490-440 Account). (See Comm. No. 266896). Purchase Order No. 136646, approved by County Board October 24, 2003.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267418 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$93,050.82, 9th part payment for Contract No. 03-53-736 Rebid, for the Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy, for the period of July 27 through August 27, 2004. Bond Issue (33000 Account). (See Comm. No. 267232). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 267419 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$281,631.00, 13th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (32000 Account). (See Comm. No. 266812). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 267420 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$48,401.00, 17th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (37000 Account). (See Comm. No. 266539). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 267421 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirov Stein Real Estate, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$55,422.00, 21st and 22nd part payments for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the months of June and July 2004. Bond Issue (37000 Account). (See Comm. No. 266532). Purchase Order No. 129925, approved by County Board September 5, 2002.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 267422 BLOCK ELECTRIC COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$111,176.94, 3rd part payment for Contract No. 04-41-534, for fire alarm system renovation at the Fantus Clinic for the Office of Capital Planning and Policy, for the period of June 15 through August 16, 2004. Bond Issue (20000 Account). (See Comm. No. 266564). Purchase Order No. 138976, approved by County Board December 16, 2003.
- 267423 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$67,240.00, full payment for Contract No. 03-84-445, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 140579, approved by County Board May 6, 2003.
- 267424 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of October 2004 (714/012-579 Account). (See Comm. No. 267223). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267425 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,966,732.00, 7th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of August 2004. Bond Issue (37000 Account). (See Comm. No. 267233). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 267437 THYSSENKRUPP ELEVATOR CORPORATION, Westchester, Illinois, submitting invoice totaling \$153,180.00, 8th part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the month of June 2004. Bond Issue (20000 Account). (See Comm. No. 265582). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 267438 CALLAGHAN PAVING, INC., Burr Ridge, Illinois, submitting invoice totaling \$1,399,339.21, 3rd part payment for Contract No. 03-53-883, for the Countywide pavement restoration program, Phase I for the Office of Capital Planning and Policy, for the period of June 6 through August 6, 2004. Bond Issue (20000 Account). (See Comm. No. 266550). Purchase Order No. 138360, approved by County Board March 9, 2004.
- 267457 METS, INC., Wadsworth, Illinois, submitting invoice totaling \$199,461.00, full payment for Contract No. 03-53-835, for a combination sewer and culvert cleaner for the Highway Department (717/500-549 Account). Purchase Order No. 137580, approved by County Board January 22, 2004.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 267341 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling \$429,925.86, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of September through November 2004 (891-260 Account). (See Comm. No. 266205). Purchase Order No. 136445, approved by County Board September 16, 2003.
- 267342 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,228.60, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 267119). Purchase Order No. 136509, approved by County Board September 6, 2001.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267344 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,277.41, part payment for Contract No. 01-75-992, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137990, approved by County Board April 23, 2002.
- 267346 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$36,033.50, full payment for Contract No. 04-42-437, for software support for the ANSOS/ORSOS Nurse Scheduling System for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 140413, approved by County Board January 22, 2004.
- 267353 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$27,179.64, part payment for Contract No. 01-58-1079, for linen (bath towels, washcloths, blankets and pillowcases) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 258124). Purchase Order No. 124815, approved by County Board January 8, 2002.
- 267355 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$104,924.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July and August 2004 (891-272 Account). (See Comm. No. 265897). Purchase Order No. 139438, approved by County Board April 17, 2001 and May 20, 2003.
- 267358 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of August 16-31, 2004 (240-272 Account). (See Comm. No. 267050). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 267404 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting three (3) invoices totaling \$161,516.30, 2nd, 3rd and 4th part payments for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 265898). Purchase Order No. 137857, approved by County Board September 1, 2002 and December 21, 2003.
- 267435 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$68,604.65, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 267342). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 267439 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting three (3) invoices totaling \$28,644.46, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of July 2004 (893-278 Account). (See Comm. No. 266712). Purchase Order No. 137158, approved by County Board March 18, 2003.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267441 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$522,996.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of August 2004 (897-260 Account). (See Comm. No. 266996). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 267445 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$27,266.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 1-15, 2004 (897-368 Account). (See Comm. No. 267120). Purchase Order No. 139457, approved by County Board May 4, 2004.
- 267446 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$80,862.60, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 1-15, 2004 (897-368 Account). (See Comm. No. 267118). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 267447 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$65,000.00, part payment for Contract No. 03-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266261). Purchase Order No. 137996, approved by County Board September 5, 2002.
- 267448 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$79,969.89, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 267122). Purchase Order No. 138475, approved by County Board June 18, 2002.
- 267449 CORDIS CORPORATION, A Division of Johnson & Johnson Healthcare Systems, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$25,560.00, part payment for Contract No. 04-41-123, for coronary stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266274). Purchase Order No. 138405, approved by County Board September 16, 2003.
- 267450 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$444,057.70, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of September 2004 (897-442 Account). (See Comm. No. 266255). Purchase Order No. 138985, approved by County Board November 4, 2003.
- 267451 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of July 2004 (897-278 Account). (See Comm. No. 266693). Purchase Order No. 136522, approved by County Board September 19, 2002.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267452 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$25,885.97, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of July 2004 (897-449 Account). (See Comm. No. 266264). Purchase Order No. 137536, approved by County Board November 7, 1996 and July 1, 2003.
- 267453 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$32,397.54, part payment for Contract No. 94-43-1236, for neurosurgery resident stipends in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through June 2004 (897-272 Account). (See Comm. No. 266804). Purchase Order No. 139588, approved by County Board August 9, 1994 and June 17, 2003.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 267360 ROBERT M. DEMASO, in the course of his employment as a Plasterer for the Department of Facilities Management sustained accidental injuries on July 1, 2002. The Petitioner was unloading 100-pound bags of plaster off a truck, and as a result he injured his left shoulder (partial bursal surface supraspinatus tendon tear, full thickness tear and partial bursal anterior supraspinatus tendon insertion tear, all requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-33160 in the amount of \$28,000.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267361 GARY WALLACE HOWARD, in the course of his employment as a Plumber for Stroger Hospital of Cook County sustained accidental injuries on March 16, 2000. The Petitioner was struck by a piece of concrete that fell from the ceiling, and as a result he injured his head (closed cranial trauma caused by blunt force, post concussive syndrome, depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-21714 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267362 GREGORY A. SHIELDS, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on November 20, 2001. The Petitioner was removing boxes of equipment from the squad car, and as a result he injured his back (protrusion at L3-4, disc bulge at L4-5 and central disc extrusion at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-9271 in the amount of \$18,695.60 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267363 LYNNE VANCE, in the course of her employment as a Correctional Officer sustained accidental injuries on September 15, 1997. The Petitioner was walking in Division V lobby when she was attacked and bitten by a K-9 German Shepard in the right arm and wrist, and as a result she injured her right arm and wrist (scar on right wrist and arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-49948 and 98-WC-8792 (duplicate filing) in the amount of \$850.00 and recommends its payment. (Finance Subcommittee June 2, 2004). Pro Se, Lynne Vance.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

## **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 267459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$300.00. Claim No. 97000854, State's Attorney's Office.

Responsible Party: City of Chicago (Owner), Steve G. Jones (Driver), 30 North LaSalle Street, Lock Box 909735, Chicago, Illinois 60602  
Damage to: State's Attorney's Office vehicle  
Our Driver: Martin Trujillo, Unit #0118  
Date of Accident: December 2, 2003  
Location: 2605 South California Avenue, Chicago, Illinois (250-444 Account).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

267460 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$440.75. Claim No. 97000944, Sheriff's Court Services Division.

Responsible Party: Walsh Construction Company (Owner), Bruce D. Casey (Driver), 929 West Adams Street, Chicago, Illinois 60607  
Damage to: Sheriff's Court Services Division vehicle  
Our Driver: Raymond T. Zene, Unit #9000  
Date of Accident: May 26, 2004  
Location: 301 South Wacker Drive, Lower Level, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$114,932.43
SUBROGATION RECOVERIES TO BE APPROVED:	\$740.75

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

267461 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,300.00. Claim No. 97004891, Sheriff's Court Services Division.

Claimant: Tracy A. Williams, and Kurt D. Hyzy, Attorney, 123 West Madison Street, Suite 1200, Chicago, Illinois 60602  
Claimant's  
Personal Injury: Back and left shoulder  
Our Driver: Robert Infelise, Unit #7039  
Date of Accident: August 27, 2003  
Location: 4009 West Jackson Boulevard, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Jackson Boulevard in Chicago. County vehicle changed into left lane and struck right front and rear door of Claimant's vehicle (542-846 Account). (See also Comm. Nos. 267462 and 267467).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267462 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,784.65. Claim No. 97004891, Sheriff's Court Services Division.

Claimant: Tracy A. Williams, and Kurt D. Hyzy, Attorney, 123 West Madison Street, Suite 1200, Chicago, Illinois 60602  
Claimant's vehicle: 1999 Mercury Tracer  
Our Driver: Robert Infelise, Unit #7039  
Date of Accident: August 27, 2003  
Location: 4009 West Jackson Boulevard, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Jackson Boulevard in Chicago. County vehicle changed into left lane and struck right front and rear door of Claimant's vehicle (542-846 Account). (See also Comm. Nos. 267461 and 267467).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267463 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$470.18. Claim No. 97005060, Sheriff's Court Services Division.

Claimant: Phillip Hawkins, 4600 Cullen Boulevard, Apartment 232B, Houston, Texas 77004  
Claimant's Vehicle: 1997 Pontiac Bonneville  
Our Driver: Dennis Hoyne, Unit #6335  
Date of Accident: May 17, 2004  
Location: 7658 South Honore Street, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling on Honore Street in Chicago, attempted a right turn onto 77th Street, and struck the left front bumper of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267464 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,100.00. Claim No. 97004677, Sheriff's Department of Community Supervision and Intervention.

Claimant: James Hardaway and Kenneth J. Tokarz, Attorney, 900 West Jackson Boulevard, Suite 6E, Chicago, Illinois 60607  
Claimant's  
Personal Injury: Left shoulder and neck  
Our Driver: John P. Newsom, Unit #6936  
Date of Accident: September 29, 2003  
Location: 7100 South Cottage Grove Avenue, Chicago, Illinois

County vehicle was traveling northbound on Cottage Grove Avenue in Chicago. The County vehicle struck a stopped vehicle due to an emergency vehicle passing, which was then pushed into Claimant's vehicle, also stopped for the emergency vehicle. Claimant sustained injury to his left shoulder and neck (542-846 Account). (See also Comm. No. 267466).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- 267465 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,521.30. Claim No. 97005103, Sheriff's Court Services Division.

Claimant: Felisetas Parker, 16 West 540 Lake Drive, #9-208, Willowbrook, Illinois 60527

Claimant's

Personal Injury: Left ankle and shoulder

Date of Accident: September 30, 2003

Location: Bridgeview Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois

Claimant was walking toward the front entrance of the 5th District Courthouse in Bridgeview when she stepped into a broken concrete area with her left foot, causing her to fall on her left side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267466 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,500.00. Claim No. 97004677, Sheriff's Department of Community Supervision and Intervention.

Claimant: Carolyn Hardaway, individually and as legal guardian of Ashley Hardaway, a minor, and Kenneth J. Tokarz, Attorney, 900 West Jackson Boulevard, Suite 6E, Chicago, Illinois 60607

Claimant's

Personal Injury: Head, neck and back injuries (Carolyn Hardaway)

Neck and back injuries (Ashley Hardaway)

Our Driver: John P. Newsom, Unit #6936

Date of Accident: September 29, 2003

Location: 7100 South Cottage Grove Avenue, Chicago, Illinois

County vehicle was traveling northbound on Cottage Grove Avenue in Chicago. The County vehicle struck a stopped vehicle due to an emergency vehicle passing, which was then pushed into Claimant's vehicle, also stopped for the emergency vehicle. Carolyn Hardaway sustained injuries to her head, neck and back. Ashley Hardaway sustained injuries to her neck and back (542-846 Account). (See also Comm. No. 267464).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267467 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,300.00. Claim No. 97004891, Sheriff's Court Services Division.

Claimant: Tracy A. Williams, individually, parent and legal guardian of Kirsty Warren, and Kurt D. Hyzy, Attorney, 123 West Madison Street, Suite 1200, Chicago, Illinois 60602

Claimant's

Personal Injury: Back (Kirsty Warren)

Our Driver: Robert Infelise, Unit #7039

Date of Accident: August 27, 2003

Location: 4009 West Jackson Boulevard, Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Sheriff's Court Services Division vehicle was traveling eastbound on Jackson Boulevard in Chicago. County vehicle changed into left lane and struck right front and rear door of Claimant's vehicle (542-846 Account). (See also Comm. Nos. 267461 and 267462).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$87,045.99
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$17,976.13

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine. Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

267399 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Paxson v. Cook County, Case No. 02-C-2028. This matter is an employment discrimination lawsuit brought pursuant to various civil rights statutes, in the United States District Court for the Northern District of Illinois, and arises out of plaintiff's employment with the Cook County Juvenile Temporary Detention Center. The matter has been settled for the sum of \$18,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 2, 2004. State's Attorney recommends payment of \$18,000.00, made payable to Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$13,169,575.93
PROPOSED SETTLEMENT TO BE APPROVED:	\$18,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

267416 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$72,792.64, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of June 27 through July 24, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

267403 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$251,712.41, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 9-21, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

267426 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$20,454.41, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from July 14 through September 21, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

265422 COOK COUNTY PUBLIC HEALTH ADVOCATES ACT (PROPOSED ORDINANCE).  
Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Jerry Butler and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**An Ordinance Creating Cook County Public Health Advocates**

Section 1.	Short title. This Act may be cited as the Cook County Public Health Advocates Act.
Section 2.	Statement of Intent.
Section 10.	Definitions.
Section 15.	Creation of Corporation; Membership.
Section 20.	Duties, Rights, and Powers.
Section 25.	Representation of Health Care Consumers in Regulatory Agency Proceedings.
Section 30.	Judicial Review of Regulatory Agency Decisions; Enforcement Actions.
Section 35.	Representation of Members in Lawsuits.
Section 40.	Funding of the Corporation.
Section 45.	Board of Directors.
Section 50.	Election of Directors.
Section 55.	Officers.
Section 60.	Executive Director.
Section 65.	Annual Membership Meeting.
Section 70.	Corrupt Practices and Conflicts of Interest.
Section 75.	Construction of the Act.
Section 99.	Effective date.

\* Referred to the Finance Committee on May 4, 2004.

\*\* A legal opinion from the State's Attorney's Office was distributed July 7, 2004.

\*\*\* Commissioner Butler has requested that Communication Number 265422 be received and filed. (See Memorandum dated September 16, 2004 from Chairman Daley).

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 265422. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 21, 2004**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #9	\$ 41,132.00
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #4	187,461.90
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #17	51,550.70
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #31	35,227.50
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #10	299,656.19
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #7	213,881.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #22	218,192.60

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #8	\$ 98,669.75
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #6	178,559.01
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #10	13,640.80
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #4	88,837.00
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #33	108,567.83
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #1	79,438.09
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #15	265,255.96
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #9	678,732.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #11	239,939.80

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #47	\$ 130,052.24
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #11	44,189.50
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate # 4	884,071.43
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #16 and semi-final	139,360.04

**EXPRESSWAY CONSTRUCTION FUND**  
**NO. 630-630**

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #9	175,217.17
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**MOTOR FUEL TAX FUND NO. 600-600**

Christian-Roge & Associates	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #11 and final	42,688.92
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #9 – Phase II Estimate #9 – 2nd Supplemental Estimate #11 – METRO (2nd Supplemental)	4,575.01 1,572.21 1,626.43

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #2- GANDHI	\$ 18,737.96
Teng & Associates, Inc.	Section: 97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #4	87,899.26
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #5	3,234.57
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #8	3,562.10
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #10	2,889.50
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Mix (Hot Patch) Estimate #2	4,697.28
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Mix (Hot Patch) Estimate #1	1,829.13
Preform Traffic Control Systems, Inc.	Section: 04-8PVMK-27-GM Pavement Markings-2004 Estimate #2	369,493.08
A.C. Pavement Striping Company	Section: 04-8STIC-25-GM Striping Intersection and Crosswalk-2004 Estimate #3	76,120.56
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information Systems Implementation Phase III Engineering Services Estimate #4	40,724.22

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

VENDOR	DESCRIPTION	AMOUNT
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TITLE FEES

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Parcels: OE90005, 09, 11, 16, 17, 21, 22, 23-1, 23-2, 24 and 26	\$ 650.00
LEE ROAD		
Chicago Title Insurance Company	SECTION: 04-A7323-01-FP	
	Plat: 968, Order #'s: 008236371, 375, 376, 378, 379, 380	2,700.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Order #'s: 008214845 and 008236381	900.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Plat: 970, Order #'s: 008236330 and 008236374	900.00
171ST STREET	SECTION: 02-B8431-07-LA	
Chicago Title Insurance Company	Order #: SA 3310002	1,171.00

APPRAISAL SERVICES

123RD STREET	SECTION: 01-B7528-05-PV	
Civiltech Engineering, Inc.	64 Tracts	51,900.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

September 21, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-72-621 REBID**

Specialized Radiographic Catheters for  
Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)

\$34,798.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**CONTRACT NO. 04-85-691**

Telephone Answering Services for the  
Ambulatory and Community Health Network of Cook County, to:

Advanced Management Services Midwest, Inc. \$201,695.40

**CONTRACT NO. 04-84-692**

Special Inpatient and Outpatient Medical Records  
Folders for Stroger Hospital of Cook County, to:

Ames Color File, Division of Ames Safety Envelope Company \$78,850.00

**CONTRACT NO. 04-72-693**

Reagents and Consumable Supplies for Vendor Provided  
Chemistry Analyzer for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation \$1,472,087.10

**CONTRACT NO. 04-84-716**

Printing and Certified Mailing of Real Estate Delinquency,  
Special Assessment Delinquency and Special Tax Bill  
Delinquency Notices with Brochures for the  
Treasurer's Office, to:

The Envelope Connection \$48,224.00

**CONTRACT NO. 04-84-744**

Maintenance of Miscellaneous Micrographic Equipment  
for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$58,992.00

**CONTRACT NO. 04-84-748**

Maintenance of Canon Micrographic Equipment  
for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$24,504.00

**CONTRACT NO. 04-53-768**

Scavenger Services for the Department of Corrections, to:

National Waste Services, Inc. \$1,496,664.00

**CONTRACT NO. 04-72-669**

Maintenance and Repair of Radiographic Equipment  
for Provident Hospital of Cook County and  
Oak Forest Hospital of Cook County, to:

Classic X-Ray, Inc. \$1,180,560.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**CONTRACT NO. 04-53-686**

Renovation of the State's Attorney's Office at  
Criminal Courts Administration Building,  
(Bid Package #1) for the Office of  
Capital Planning and Policy, to:

The Lombard Company	\$2,475,000.00
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**CONTRACT NO. 04-84-772**

Digital Identification Card Systems for the Sheriff's Office, to:

Card Smart Systems	\$69,484.92
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**CONTRACT NO. 04-15-165H**

Patient Care Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 7,171.47
The Burrows Company	274,857.50
Dik Drug Company, Inc.	437,694.19
Ekla Corporation	421,481.47
Globe Medical-Surgical Supply Company	192,275.50
Howard Medical Company	300,210.38
Inlander Brothers, Inc.	13,080.00
Phoenix Business Solutions, LLC	36,750.00
Progressive Industries, Inc.	655,200.60
Wren Medical Systems, Inc.	<u>3,834.00</u>
Partial award	\$2,342,555.11

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 04-15-167H**

Critical Care, Electrodes and Monitor Kit Supplies  
for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 26,457.50
The Burrows Company	47,293.86
Computer Products & Supplies International	1,445.40
Dik Drug Company, Inc.	267,305.78
DMS Pharmaceutical Group, Inc.	308,030.75
Ekla Corporation	102,370.60
Globe Medical-Surgical Supply Company	106,034.85
Howard Medical Company	184,062.23
Mac Medical Supply Company	38,050.00
Progressive Industries, Inc.	<u>18,000.00</u>
Partial award	\$1,099,050.97

**CONTRACT NO. 04-15-433H**

Laboratory and Vacutainer Supplies for  
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 45,158.00
The Burrows Company	610,101.83
Dik Drug Company, Inc.	247,591.55
Ekla Corporation	225,358.47
Globe Medical-Surgical Supply Company	38,436.40
Phoenix Business Solutions, LLC	82,911.70
Progressive Industries, Inc.	<u>174,341.65</u>
Partial award	\$1,423,899.60

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-72-391	Gas Chromatograph with Mass Spectrometer for the Medical Examiner's Office
Contract No. 03-84-522 *	Autopsy, Microscopic, Neuropathology and Radiology Report Services for the Medical Examiner's Office
Contract No. 04-84-665	Laser Printer Supplies for the Department for Management of Information Systems
Contract No. 04-54-752	Patient Employee Meal Service (China and Glassware) for Oak Forest Hospital of Cook County

\* **NOTE:** Contract No. 03-84-522 was originally awarded to Superior Global Solutions, Inc. on May 20, 2003. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Superior Global Solutions, Inc. be cancelled, and that Contract No. 03-84-522 be rebid with revised specifications.

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-72-391.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**ORDINANCES**

**04-O-38  
ORDINANCE**

**RECORDER INTERNET DOCUMENT COPY FEE ORDINANCE**

**WHEREAS**, pursuant to Public Act No. 93-0256 and Public Act No. 93-0362, the Recorder has been expressly authorized to charge a fee for obtaining documents on the internet for the purpose of offsetting the expense of providing such access; and

**WHEREAS**, Cook County is a home rule unit of local government, pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4-12002 as amended by P.A. 93-671 effective June 1, 2004 authorizes the Recorder to charge a fee for providing non-certified copies of documents in an amount of up to one half the fee charged for providing certified copies; and

**WHEREAS**, the Industrial Engineers have surveyed the recording process and performed a cost analysis of that process and recommend a fee for standard document copies; and

**WHEREAS**, in order to collect fees for copies of recorded documents on the internet, the Recorder must have authority to accept electronic payment in the form of credit cards.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

**SECTION 1**

For electronic copies of recorded documents obtained from the Recorder's Internet website, the Recorder is hereby authorized to charge \$.50 per document ~~copy~~.

**SECTION 2**

For payment of the fees set forth in Section 1 of this Ordinance, the Recorder is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to subsection (A) or (B), such fee must be clearly posted.

- (A) The Recorder may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (B) The Recorder may enter into agreements, subject to approval by the Cook County Board of Commissioners, with one or more financial institutions Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

- (C) Receipt by the Recorder of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder, less the amount of any service fee retained under the Recorder's agreement with credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

**SECTION 3**

**WHEREAS**, upon passage, this Ordinance shall repeal, vacate and supercede the Licensed Commercial Titles Companies Document Ordinance (02-O-34), adopted November 19, 2002. ~~The Non-Certified Copy Fee Ordinance (92-O-34) dated July 7, 1992 and the Microfilm Fee Ordinance (92-O-23) dated April 6, 1992.~~

**SECTION 4**

This ordinance shall be effective on passage.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance, as amended. **The motion was withdrawn.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**04-O-39  
ORDINANCE**

**NON-CERTIFIED DOCUMENT COPY ORDINANCE**

**WHEREAS**, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Illinois ~~Complied~~ Compiled Statutes, 55 ILCS 5/4-12002 authorizes the Recorder of Deeds to charge a fee for providing non-certified copies of documents in an amount of up to one half the fee for providing certified copies.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

1. The Cook County Recorder of Deeds is hereby authorized to provide, upon request, NON-CERTIFIED reproductions of deeds and other recorded instruments.
2. Such reproductions shall have affixed thereto, the following statement:

**“THIS DOCUMENT MAY OR MAY NOT BE A TRUE  
AND CORRECT COPY OF THE RECORDS OF THE  
OFFICE OF RECORDER OF DEEDS/REGISTRAR OF  
TITLES.”**
3. Requests for NON-CERTIFIED copies shall be limited to documents in their entirety.
4. The Recorder of Deeds is hereby authorized to charge a fee for NON-CERTIFIED copies, equal to one half of the fee authorized by law for certified copies, as provided by the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4 -12002 as amended by P.A. 93-671, effective June 1, 2004.

This Ordinance shall be effective upon passage.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance, as amended. **The motion was withdrawn.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

**RESOLUTIONS**

**04-R-338  
RESOLUTION**

Transmitting a Communication, dated September 2, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$71,249.00.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, the Board of Commissioners of Cook County on February 24, 2004 adopted the Annual Appropriation Bill for the Fiscal Year 2004; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814, and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 490-814</u></b>			
2348	Chief Plumbing Inspector	41.30	6-1-04
2353	Plumbing Inspector	39.10	6-1-04
2349	Plumbing Plan Examiner	39.10	6-1-04
<b><u>ACCOUNT 499-814</u></b>			
2311	Bricklayer	32.05	6-1-04
2312	Bricklayer Foreman	34.55	6-1-04
2431	Marble Polisher	25.05	6-1-04
2361	Plasterer	34.10	7-1-04
2350	Plumber	37.10	6-1-04
2352	Plumber Foreman	39.10	6-1-04
<b><u>PROVIDENT HOSPITAL OF COOK COUNTY 899-814</u></b>			
2350	Plumber	37.10	6-1-04
<b><u>STROGER HOSPITAL OF COOK COUNTY 899-814</u></b>			
2311	Bricklayer	32.05	6-1-04
2312	Bricklayer Foreman	34.55	6-1-04
2361	Plasterer	34.10	7-1-04
2350	Plumber	37.10	6-1-04
2352	Plumber Foreman	39.10	6-1-04
<b><u>OAK FOREST HOSPITAL OF COOK COUNTY 899-814</u></b>			
2311	Bricklayer	32.05	6-1-04
2312	Bricklayer Foreman	34.55	6-1-04
2350	Plumber	37.10	6-1-04
2352	Plumber Foreman	39.10	6-1-04

**BE IT FURTHER RESOLVED**, that \$9,107.00 from Account 490-814, \$38,417.00 from Account 499-814, \$23,725.00 from Account 899-814, be provided for these employees.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-339  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on Tuesday, September 21, 2004, dignitaries, elected officials, community organizations, friends and honored guests come together to celebrate their heritage and culture at the Mexican Independence Day Reception of Cook County; and

**WHEREAS**, there are over one million Mexican Americans in Cook County who, on the night of September 15, celebrated Mexican Independence Day in following with the traditions of their birth land; and

**WHEREAS**, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county; and

**WHEREAS**, Little Village is a thriving commercial area in Chicago's West Side, it is home to the largest Mexican community in the Midwest and their residents and business owners are amply recognized for their entrepreneurial spirit, strong work ethic, and commitment to family and community; and

**WHEREAS**, the Little Village Chamber of Commerce is a membership organization that has represented the interests of local businesses for more than 30 years; and

**WHEREAS**, Salvador Pedroza is currently the President of the Little Village Chamber of Commerce, the largest Mexican-American Chamber in the Midwest, which he has been a member of for 15 years; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, Mr. Pedroza was previously the President of the National Association of Guanajuatenses, which he founded and currently chairs, representing the thousands of residents in the United States that have origins in the State of Guanajuato, Mexico.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 21, 2004, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, and recognizes the many contributions Mr. Salvador Pedroza has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this Resolution be presented to Mr. Salvador Pedroza.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**04-R-340  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on Tuesday, September 21, 2004, dignitaries, elected officials, community organizations, friends and honored guests come together to celebrate their heritage and culture at the Mexican Independence Day Reception of Cook County; and

**WHEREAS**, there are over one million Mexican Americans in Cook County who, on the night of September 15, celebrated Mexican Independence Day in following with the traditions of their birth land; and

**WHEREAS**, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county; and

**WHEREAS**, Consul General Carlos M. Sada Solana has served as Consul General of Mexico in Chicago since July 2000 after being appointed to his position by President Vicente Fox; and

**WHEREAS**, the Honorable Sada Solana serves on the Board of Directors of numerous civic, business and educational organizations; and

**WHEREAS**, the Honorable Sada Solana has a vast background of being the Consul General of Mexico in San Antonio, the Consul General of Mexico in Toronto, the Mayor of the City of Oaxaca, Mexico and Secretary of Social and Economic Development for the State of Oaxaca; and

**WHEREAS**, the Honorable Sada Solana has a wealth of knowledge and education by holding degrees in Industrial Engineering from Iberoamerican University in Mexico City and graduate studies at the University of Newcastle in England and at the University of Deft in Holland, and postgraduate studies at the Public Administration Institute of The Hague in Holland.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 21, 2004, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, and recognizes the many contributions Consul General of Mexico Carlos M. Sada Solana has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this Resolution be presented to Consul General Carlos M. Sada Solana.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-341  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

**WHEREAS**, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

**WHEREAS**, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

**WHEREAS**, it is on the night of September 15, that Mexicans all over the world celebrate Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting "Mexicanos, Viva Mexico"; and

**WHEREAS**, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

**WHEREAS**, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

**WHEREAS**, over 70% of Hispanics living in Cook County are of Mexican decent; and

**WHEREAS**, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 21, 2004, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-342  
RESOLUTION**

**Sponsor by**

**THE HONORABLE BOBBIE STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Roberta Lee Eskridge from our midst on September 6, 2004; and

**WHEREAS**, Roberta was born to the family of Ben and Dora Morgan and eight siblings in Watervalley, Mississippi; and

**WHEREAS**, she experienced the pinnacle of her womanhood when she became a loving wife to Mr. Willie B. Eskridge and a mother of two children, Peggy Eskridge and Terry Eskridge; and

**WHEREAS**, Roberta discovered her niche in the professional arena when she attended Alexander Cosmetology School and served as a cosmetologist for 46 years; and

**WHEREAS**, she fulfilled her civic duties by serving as a Judge of Election for the 22nd Ward for 40 years; and

**WHEREAS**, Roberta demonstrated her faith in God and her love for her church, First Baptist Church, and she maintained her membership there for nearly 50 years; and

**WHEREAS**, she expressed her passion for stewardship and fellowship through her participation in the Gospel Chorus, Sanctuary Choir, F.P. Piper Club, Sunday School Hospitality Club and the Bus Ministry.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend our deepest condolences and most heartfelt sympathy to the family and many friends of Ms. Roberta Lee Eskridge; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ms. Roberta Lee Eskridge so that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-343  
RESOLUTION**

**Sponsor by**

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT JOHN H. STROGER, JR.  
AND JERRY BUTLER, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Lutrelle "Lu" Palmer from our midst; and

**WHEREAS**, this great man was a giant in our community, he was also a loving husband to Mrs. Jorja Palmer, a wonderful father to six children and an honorable grandfather to five grandchildren; and

**WHEREAS**, Lu pursued educational excellence. He gained valuable knowledge from attending public schools in Newport News, Virginia; attained his Bachelor's Degree in Journalism from Virginia Union University; acquired his Master's Degree from Syracuse University; and obtained a Ph.D. in Media from Iowa State University and St. Martin's College and Seminary; and

**WHEREAS**, he identified his passion early in life for journalism and followed the path to an illustrious career in the area; and

**WHEREAS**, Lu served in various positions with multiple news outlets, including reporting for the *Chicago Defender*, *Chicago Courier*, *Chicago American*, the *Chicago Daily News*, editor of the *Tri-State Defender* and founder, editor and publisher of the *Black X-Press Info-Paper*; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, he expanded his journalistic expertise from print media to radio. He was the commentator of "Lu's Notebook" aired on Chicago Radio Stations, WVON, WBEE and WJPC and he hosted "On Target" Talk Show on WVON Radio Station; and

**WHEREAS**, Lu demonstrated his activism through his community involvement as Founder and Director of Black Business Network, Founder of Chicago Black United Communities, Black Independent Political Organization and Chairman of Extended Services Programs; and

**WHEREAS**, his activism led him to launch the historic march Toward a Black Mayor, "The We Shall See in '83" campaign, which led to the election of Chicago's first African American Mayor, Harold Washington; and

**WHEREAS**, Lu led the fight for the removal of asbestos from Chicago Public Schools and the fight against the wrongful draft of African Americans in the armed services; and

**WHEREAS**, his work, commitment and diligence gained him a myriad of recognitions and awards: Kuumba Liberation Award, Proclamation of Unity, Journalistic Excellence Award, Black Press Hall of Fame, Hero & Leadership Award, Outstanding Service Award Community Service Award and the Garvey-Muhammad-King Award, to name a few; and

**WHEREAS**, Lu's life exemplified the standard of sacrifice, excellence and tireless service to his fellow man.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend our deepest condolences and most heartfelt sympathy to the family and many friends of Mr. Lutrelle "Lu" Palmer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mr. Lutrelle "Lu" Palmer so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-344  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRÍCIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating the Assyrian Winged Bull Soccer Team  
and the Assyrian Athletic Club on Winning the  
2004 U.S. National Amateur Soccer Championship**

**WHEREAS**, the Winged Bull Soccer Team was formed in 1970 in Chicago by a group of young Assyrian immigrants from Iraq who had a passion for the game; and

**WHEREAS**, in 1971, Winged Bull joined the National Soccer League as a Third division team; and

**WHEREAS**, by 1975, the team had won their way to the First division and in 1977, made the Major division, which is the highest level available for an amateur league; and

**WHEREAS**, in July, Winged Bull qualified for the National Championship competition by becoming the Midwest regional champions after defeating Illinois arch rival Minnesota; and

**WHEREAS**, Winged Bull represented the Midwest Region at the National Championships in August and defeated three regional championship teams to become the U.S. National Amateur Soccer Champions; and

**WHEREAS**, the manager of the Winged Bull Soccer Team is Raymond Oshana and the team coach is Semir Youkhana; and

**WHEREAS**, Winged Bull is the pride of the Chicago Assyrian community and has brought national recognition to Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate the Assyrian Winged Bull Amateur Soccer Team on winning the 2004 U.S. National Championship; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners wishes Winged Bull continued success as it represents the United States in playing amateur soccer teams around the world; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Assyrian Winged Bull Soccer Team and the Assyrian Athletic Club as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-345  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Rufus Edmond Hill from our midst on September 4, 2004; and

**WHEREAS**, Rufus showed early evidence of his musical prodigy on the piano, he composed his first composition at age five, became the accompanist for a high school choir, played piano for the boy's choir at church, and could play the entire Handel's Messiah by age ten; and

**WHEREAS**, Rufus Hill excelled in music throughout his life, he received his Bachelor of Art's Degree from Morehouse College where he was the accompanist for the Glee Club. After graduation Rufus accepted a music fellowship at the University of Chicago; and

**WHEREAS**, Rufus Hill had a long and distinguished musical career, he toured extensively with Jerry "Iceman" Butler and was the musical director for the acclaimed Kennedy-King Community Chorus. He was a composer, arranger, and had Directorship credits including "This Far By Faith", "Five Guys Named Mo", "Ain't Misbehaving", "One Mo Time" and "Spunk". Mr. Hill was also winner of the prestigious Joseph Jefferson Award for "Po" a musical he co-authored and he was honored with an opportunity to play the coveted Vladimir Horowitz Piano; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, Rufus Hill had a zest for life, music was his passion and his calling, he was one of the most sought after pianist in Chicago because of his ability to master classical, spiritual, gospel, jazz and other music genres; and

**WHEREAS**, Rufus received worldwide notoriety during his life, he remained rooted in the church serving the Metropolitan Community Church for twenty-five years as organist/pianist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend their deepest condolences to the family of Rufus Edmond Hill for their loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Rufus Hill in his honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-346  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Mary Potter, a woman of unshakable faith founded The Sisters of Little Company of Mary, on July 2, 1877 with four companions in Nottingham, England; and

**WHEREAS**, a request from a Chicago businessman brought three sisters of the Little Company of Mary to the United States in 1893 where they continued caring for the sick and dying in the Chicago area for 37 years before building the original Little Company of Mary Hospital in 1930; and

**WHEREAS**, Little Company of Mary Hospital and Health Care Centers is a catholic community hospital providing the latest surgical, inpatient and outpatient facilities offering a holistic approach to treatment; and

**WHEREAS**, Little Company of Mary Hospital offers a heritage of faith-based care that focuses on technology and the spiritual connection of prayer providing compassionate care; and

**WHEREAS**, Little Company physicians performed the first human organ transplant of a kidney in 1950, was the first hospital to offer hospice care in Chicago beginning in the 1970s, and is historically known as the "Baby Hospital", celebrating the births of nearly 200,000; and

**WHEREAS**, Little Company of Mary Hospital has continued to carry out Mary Potter's holistic ministry of physical, emotional and spiritual healing and will begin their 75th year of service to Chicago in January of 2005.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Little Company of Mary's Sisters, Board of Directors, physicians, nurses, volunteers and staff on their years of service and commitment to the community; and

**BE IT FURTHER RESOLVED**, that a suitable company of this Resolution be tendered to the Board of Directors of Little Company of Mary Hospital as recognition of their continued journey in health care, and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-347  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Our Lady of Charity Church, Cicero, Illinois was established as a parish on June 11, 1954, by Cardinal Stritch; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, Our Lady of Charity Church, Cicero, Illinois celebrated their 50th Golden Anniversary on Saturday, September 4, 2004 with a Jubilee Mass celebrated by Cardinal Francis George; and

**WHEREAS**, the Golden Jubilee Dinner Dance commemorating this Anniversary will be held October 3, 2004 at Ashton Place in Willowbrook; and

**WHEREAS**, during the month of August, parishioners paid homage to the Our Lady of the Millennium statue which was on display in the church parking lot for three weeks; and

**WHEREAS**, Bishop Thomas Paprocki celebrated an outdoor Mass in June 2004, followed by a Jubilee family picnic; and

**WHEREAS**, Father Long organized the Holy Name Society for men and the Tabernacle Society for Women in 1946; and

**WHEREAS**, in February 1958, Father Kennedy inaugurated the Living Tableau Stations with parishioners re-enacting the Passion of Christ which parishioners re-enact every Lent; and

**WHEREAS**, active parish groups include a School Board, Senior Citizen Club, Adult Choir, Guitar Choir, Tabernacle Society, Holy Name Society, Catholic War Veterans group, bowling league and a scouting program; and

**WHEREAS**, Father Jose Sequeira has been pastor of Our Lady of Charity Church since May of 2003; and

**WHEREAS**, Father Robert Burnell has been associate pastor at Our Lady of Charity parish since April of 2003; and

**WHEREAS**, we wish continued support and success to the parishioners and faculty of Our Lady of Charity parish.

**NOW, THEREFORE, BE IT RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Pastor Father Jose Sequeira in honor of the 50th Jubilee celebration of Our Lady of Charity parish.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-348  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Deputy Police Chief Richard Breckinridge is retiring from the LaGrange Park Police Department effective September 1, 2004; and

**WHEREAS**, Officer Breckinridge has devoted almost thirty-four years serving the residents of LaGrange Park; and

**WHEREAS**, Officer Breckinridge served his country in the United States Air Force during the Viet Nam War; and

**WHEREAS**, Officer Breckinridge has served the residents of Palos Hills as a part time firefighter; and

**WHEREAS**, Officer Breckinridge received the Brookfield/LaGrange Park Lion's Club Police Officer of the Year award in 1955; and

**WHEREAS**, Officer Breckinridge received the International Who's Who of Public Service award in the year 2000; and

**WHEREAS**, Officer Breckinridge holds memberships in the West Suburban Association of Chief's of Police, Illinois Association of Chief's of Police, International Association of Chief's of Police, National Association for Law Enforcement Training and Illinois Police Association; and

**WHEREAS**, Officer Breckinridge has been a long time resident of Brookfield, Illinois; and

**WHEREAS**, Officer Breckinridge will be recognized and honored in a retirement ceremony for all of his contributions and loyalties to those he worked with and served, on Thursday, September 23, 2004 at D's Little Italy Restaurant in LaGrange Park.

**NOW, THEREFORE, BE IT RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Deputy Police Chief Richard Breckinridge in honor of his well deserved retirement.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-349  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called multimedia journalist, Lutrelle "Lu" Palmer from our midst; and

**WHEREAS**, born to Lutrelle and Virginia Palmer in Newport News, Virginia, Palmer credited his father, the principal of the city's all black high school, for the determined activist path he chose in life. Lu often recalled how his father was fired after launching a drive to secure equal pay for African-American teachers. Approximately one year after the school board fired Palmer as principal of the school he founded 23 years earlier, he passed away; and

**WHEREAS**, Lu Palmer would go on to graduate from Virginia Union University and obtain a master's degree from Syracuse University. He also worked toward a doctorate in communications from the University of Iowa; and

**WHEREAS**, in 1950, Mr. Palmer came to Chicago and landed a job with the *Chicago Defender*; this opportunity would be the start of a legendary journalistic career; and

**WHEREAS**, radio is another medium through which Mr. Palmer would make a profound impact. His galvanic daily commentary, "Lu's Notebook", captivated audiences throughout the city when it aired on Chicago's WVON radio station; and

**WHEREAS**, never one to tone down his rhetoric for the sake of being less offensive or gaining acceptance by the general public, Mr. Palmer harshly criticized his bosses at his former employer, the *Chicago Daily News*, asserting that his copy was frequently altered or withheld altogether; and

**WHEREAS**, an advocate for education and fairness in the journalistic arena, Lu Palmer served as a mentor, advisor and role model to countless journalists and young people seeking guidance in the field; and

**WHEREAS**, the quintessential political activist, Mr. Palmer single-handedly coined the slogan "We Shall See in '83", which mobilized black voters and ultimately led to the successful movement to elect Harold Washington as the first African-American Mayor of the City of Chicago; and

**WHEREAS**, with the passing of Lutrelle "Lu" Palmer, we have lost a courageous journalist, educator and social activist who helped open the political process and provide expanded opportunities for African-Americans and other disenfranchised groups.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Lutrelle "Lu" Palmer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Lutrelle Fleming Palmer, Jr. so that his historic legacy may be so honored and ever cherished.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-350  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called James Edward Stroger, brother of Cook County Board President John H. Stroger, Jr., from our midst; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, affectionately called "Jimmy" by all who knew him, James was born in Helena, Arkansas and was the youngest of four children born to the late John and Ella Stroger; and

**WHEREAS**, James Stroger graduated from Helena's Eliza Miller High School and would go on to attend Xavier University in New Orleans, Louisiana and AM&E College in Pine Bluff, Arkansas prior to moving to Chicago; and

**WHEREAS**, Jimmy was preceded in death by his two older siblings, sister Cleopatra Jean and brother Earl Carlton; and

**WHEREAS**, in Chicago, Jimmy worked in several municipal agencies over the years, retiring from the public sector in 1996; and

**WHEREAS**, after reaching the care-free realm of retirement, Jimmy spent his free hours using his considerable comedic gifts to bring smiles and uproarious laughter to his family and countless friends; and

**WHEREAS**, with the passing of James Edward Stroger we have lost a genuinely kind man who loved his family and brought joy to all who knew him.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends, and loved ones of James Edward Stroger; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of James Edward Stroger, so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-351  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, John J. Sinda has been Mayor of the Village of Westchester since April of 1981; and

**WHEREAS**, Mayor Sinda was on the Westchester Park District Board as President from 1973 thru 1981; and

**WHEREAS**, Mayor Sinda was past president of the Mary Jane Kennedy PTA and Westchester Band Parents Association; and

**WHEREAS**, Mayor Sinda was Chairman of the North Central Council of Mayors for ten years; and

**WHEREAS**, Mayor Sinda is a member of the Westchester Boys Baseball Board and was a baseball manager when his sons John and James played; and

**WHEREAS**, Mayor Sinda umpired the Westchester Girls softball team; and

**WHEREAS**, Mayor Sinda is still active as a crossing guard at the Divine Providence School in Westchester; and

**WHEREAS**, we would like to congratulate Mayor Sinda who celebrated a Golden Wedding Anniversary with his wife, Marilyn on September 11, 2004; and

**WHEREAS**, Mayor Sinda and his wife Marilyn were blessed with Kimberly, married to Mark Mandorino, John married to Sue, and James married to Mary, and they are the proud grandparents of Dana, Gianna, Andrea, Rachel, Jason and Jeffrey; and

**WHEREAS**, we would like to recognize Mayor Sinda for his years of dedication in serving the residents of Westchester and all who know him; and

**WHEREAS**, Mayor Sinda is retiring from the North Central Council of Mayors, and deserves much appreciation for his dedication.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**NOW, THEREFORE, BE IT RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Mayor John J. Sinde in honor of his long time dedication.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**04-R-352  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Mrs. Dorothy Ormond will soon retire from professional employment with the County of Cook, thus concluding a long and most impressive term of loyal and dedicated public service in local government; and

**WHEREAS**, Dorothy Ormond began her professional employment at the Park District Credit Union, and later served as an Assistant to then State Senator John P. Daley; and

**WHEREAS**, Dorothy Ormond commenced her career of service to the people and government of Cook County on February 4, 1992, in her position as Secretary to County Commissioner John P. Daley; and

**WHEREAS**, in the course of her career with the County of Cook, Dorothy Ormond has been recognized for her loyalty, her capabilities and dedication; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**WHEREAS**, Dorothy Ormond was assigned additional administrative responsibilities pertaining to matters before the Committee on Finance, by Finance Chairman John P. Daley in 1994, and has served in that capacity with the highest level of merit, distinguishing herself as a most capable and diligent employee, possessive of a commitment to excellence in the execution of her duties, unsurpassed attention to detail and an exceptional talent for organization; and

**WHEREAS**, throughout her career, Dorothy Ormond has performed her various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector; and

**WHEREAS**, Dorothy Ormond has compiled an outstanding and unblemished employment record of dedication and diligence that stands as a model for all to emulate; and

**WHEREAS**, Dorothy Ormond can now use her well-earned retirement time to enjoy the company of her son John B., her brothers and sisters, nieces and nephews, her fellow parishioners of St. Gabriel Church in Chicago's Canaryville neighborhood, and her many friends; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Dorothy Ormond on the occasion of her retirement, offers its deepest appreciation to her for her twelve years of outstanding service as an employee of Cook County, and joins her friends and colleagues in wishing her many years of health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Dorothy Ormond to commemorate this occasion.

Approved and adopted this 21st day of September 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Xavier Williams, Outreach Worker, Chicago Project for Violence Prevention, addressed the President and Members of the Cook County Board of Commissioners. Mr. Williams spoke regarding the CeaseFire Campaign to reduce gun violence in the community.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 21, 2004

**EXECUTIVE SESSION**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

hereby requesting that following the regular session of the Board of Cook County Commissioners on September 21, 2004, that the Board go into Executive Session for the purpose of discussing a personnel matter.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering a personnel matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

**EXECUTIVE SESSION**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

**BOARD RECONVENED**

Commissioner Butler, seconded by President Stroger, moved that the Board adopt the recommendation of the Joint Conference Committee to terminate the Medical Staff Membership and clinical privileges of the physician who is the subject of today's Agenda Item #70 Executive Session be adopted and that such termination be effective immediately. **The motion carried.**

**Commissioner Maldonado voted present and Commissioner Suffredin voted no.**

**ADJOURNMENT**

Commissioner Goslin, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 5, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

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County Clerk

